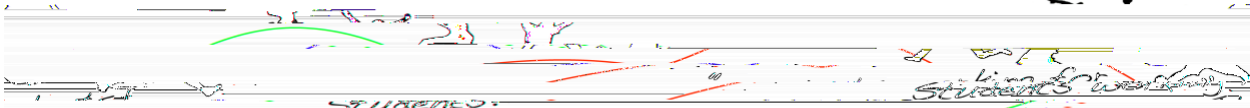


**ASI Personnel Committee Agenda**  
**Kabir Dhillon, Executive Vice President/Chief of Staff & Chair**  
**12:20pm - 1:00pm | Wednesday, June 19, 2019**  
**ASI Board Room, Third Floor Room 307 ABC, Old University Union Building**

<https://csueb.zoom.us/j/781692996?pwd=&status=success>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
- V. UNFINISHED ITEMS:
  - A. DISCUSSION ITEM- **Chair Appointment**  
The Personnel Committee will continue to discuss the appointment of the Chair of the Board of Directors.
  - B. ACTION ITEM- **Board Member Concerns**  
The Personnel Committee will be taking action to allow the Vice President of Finance, Melissa Baron, to host virtual office hours.
- VI. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM- **Board Member Concerns**  
The Personnel Committee will discuss the Vice President of University Affairs’, Siddharth Valecha, request to leave the Fall BOD Retreat early.
  - B. DISCUSSION ITEM- **Board Member Concerns**
  - C. The Personnel Committee will discuss the Director of Wellness’, Lynn Vu, request to leave the Fall BOD Retreat early.
  - D. DISCUSSION ITEM- **Board Member Concerns**



The Personnel Committee will discuss the Vice President of Finance's, Melissa Baron, request to leave the Fall BOD Retreat early.

**E. DISCUSSION ITEM- Position Milestones**

The Personnel Committee will review the position milestones.

VII. SPECIAL REPORTS:

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT

