This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

https://sjsu.zoom.us/j/83711380316?pwd=REUzQ2pxcEpaSzhRZW5KRXBieFNDdz09

Meeting ID: 837 1138 0316 Password: 732914

Join by Telephone Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 bOE¥ObKW N or +1 646 876 9923

- a. Executive Director Review
- b. CA Exempt Minimum Wage Salary Compliance Adjustments
- c. Position Search Updates
- d. Update on New Student Representative Board Member Recruitment
- e. Update on Board of Directors Personnel Committee Faculty and President Appointments
- f. SJSU SU BOD Senior Stole for Board Members (goggle link)
- a. Approval of the Executive Director Review Proce