June 18, 2008  5:00 p.m., UU 311

Agenda
June 18, 2008

I.  Call to Order
II. Roll Call
III. Approval of the Agenda  I/A
IV. Consent Calendar
   A. Approval of the Minutes of June 4th, 2008  I/A
   B. Appointments:  I/A
V. Special Presentation/Speakers:
   1. ASI Program Coordinator or Designee  (5 min.)
VI. Public Discussion
VII. Action Calendar
   A. New Business
      1. ASI Annual Report  I
      2. Closed Session - Pursuant to Education Code §89307©(1)  I/A
   B. Old Business
      1. ASI Employee of the Month  I/A
      2. ASI/UU Budget Proposal  I/A
      3. ASI Five (5) Year Strategic Plan  I/A
      4. Closed Session - Pursuant to Education Code §89307©(1)  I/A
VIII. Officer Reports
      1. President  (5 min.)
      2. Executive Vice President  (5 min.)
      3. Vice President of Finance  (5 min.)
      4. Directors  (3 min.)
      5. Executive Director  (5 min.)
      6. Associate Executive Director  (5 min.)
      7. Academic Senate Chair  (5 min.)
      8. CSUEB President or Designee  (5 min.)
      9. SLLP Director or Designee  (5 min.)
IX. ASI Transition Oath  I
X. Closing Remarks
XI. Adjournment