Board of Directors Meeting Agenda
REGULAR MEETING
Mohammed Beig, President & CEO
Thursday, April 7, 2010 4:00 PM
University Union, University Union 307 ABC

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the April 1, 2010 Minutes

V. 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.

VI. SPECIAL PRESENTATION

VII. ACTION ITEM – APPROVAL OF BUILDING NAME
   The board will take action on the approval of the new name proposed, for the Recreation
   and Wellness building, by the Recreation and Wellness committee.

VIII. INFORMATION ITEM – PRISON VIDEO
   EVP Wirt, VP James and Dir. Candelario will present the plan and information for the
   prison video.

IX. INFORMATION ITEM – ADVISING REPORT
   The director of colleges will report, on their surveys and results for advising, in their
   respective colleges.

X. ROUNDTABLE REMARKS
   The Board of directors will also report on their plan for the remainder of their quarter.

X. ADJOURNMENT

"Students working for Students!"