Board of Directors Meeting Agenda
REGULAR MEETING
Mohammed Beig, President & CEO
Wednesday, April 14, 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 7, 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 PRESIDENT’S ELIGIBILITY
   The board will take action on the new eligibility requirement for the president.

VIII. ACTION ITEM – AC TRANSIT
   The Board will take action on the plan proposed by AC Transit.

IX. INFORMATION ITEM – PRISON VIDEO
   EVP Wirt will outlay the plan for prison video.

X. ROUNDTABLE REMARKS

X. ADJOURNMENT