Board of Directors Meeting Agenda
REGULAR MEETING
Mohammed Beig, President & CEO
Wednesday, April 21, 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 14, 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 – Leadership by Design - Summer Leadership Camp
   The board will take action on the proposal by Director Deherrera on the summer leadership camp.

VIII. INFORMATION ITEM – Aramark's Bistro renovation proposal
    Director Tafoya will present the recommendation from the University Union committee.

IX. INFORMATION ITEM – CHESS
    Discussion of CHESS Agenda and Assignment of duties for the CHESS weekend.

X. ROUNDTABLE REMARKS

X. ADJOURNMENT