Board of Directors Meeting
Revised Agenda
Christopher Prado, President/CEO
12:00 pm - 2:00 pm
Wednesday February 15th, 2012
Room 307ABC, 3rd Floor, Old UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the February 1st, 2012 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. ACTION ITEM - Resolution in support of campus clean air bus
   The Board will vote up or down a resolution proposed by Mark Allen T. Laluan, VP, External Affairs.

VII. INFORMATION ITEM - Deputy VP of Enterprise Operations will speak to ASI on programs that he oversees for the University including Parking and Facilities.

VIII. ACTION ITEM - Resolution in support of California State Parks
   The Board will vote up or down a resolution on California State Parks proposed by Mark Allen T. Laluan, VP, External Affairs.

IX. ACTION ITEM - Board Appointments
   The Board will seek to appoint the Director of Legislative Affairs.

X. ACTION ITEM - Committee Appointments
   The Board will seek to appoint additional members to the Standing Committee.