Board of Directors Meeting Agenda

Christopher Prado, President/CEO
12:00 pm – 2:00 pm
Wednesday March 14th, 2012
Room 102, 1st Floor, Old UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. 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.

V. ACTION ITEM – Accepting applications for Committee positions during the ASI General
   Elections
   The committee will be informed on allowing students to simultaneously apply for Committee
   positions during ASI general elections.

VI. ACTION ITEM – Resolution to Adopt Audit Charter Committee Policy.

VII. ACTION ITEM – Resolution to Adopt Procurement Card.

VIII. ACTION ITEM – Resolution to Adopt Travel Policy.

IX. DISCUSSION ITEM – Resolution against 2015 CSSA Stability Plan
    VP, External Affairs Mark Laluan will inform the board about 2015 Stability Plan Reso-
    lution.

X. INFORMATION ITEM – (Time Certain 1:00pm) Strategic Planning Update for Cal State
    East Bay
    Linda C. Dalton, Vice President for Planning, Enrollment Management and Student Affairs
    will brief the board on the updated Strategic Plan.

"Students working for Students!"
XI. DISCUSSION ITEM – Board Members Reports
EVP, Christopher Caldwell will brief the ASI Board on a new process for submitting board reports.

XII. ROUNDTABLE REMARKS

XIII. ADJOURNMENT