Board of Directors Meeting Agenda  
Christopher Prado, President/CEO  
12:00 pm – 2:00 pm  
Wednesday, May 2, 2012  
Room 307 ABC, 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 April 18, 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. EMERGENCY ACTION ITEM – AD-HOC COMMITTEE RESOLUTION  
President Prado will seek approval of the Ad-Hcc Committee Resolution adopted for the Audit Committee.

VII. EMERGENCY ACTION ITEM – CALIFORNIA DEPARTMENT OF EDUCATION LAWSUIT  
President Prado will seek approval to resolve the California Department of Education Lawsuit for the Early Childhood Education Center (Child Care Center).

VIII. INFORMATION ITEM: Budget Review Session and Discussion

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT