I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of January 27th, 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. INFORMATION ITEM – Audit Committee Charter

VII. INFORMATION ITEM – Travel Policy

VIII. INFORMATION ITEM – Credit Card Policy

IX. INFORMATION ITEM – Committee Codes Update

X. INFORMATION ITEM – Policy Adjustment Update: Randy Saffold

XI. ROUNDTABLE REMARKS

XII. ADJOURNMENT