Board of Directors Special Meeting Agenda  
Katrina Mayol, ASI Interim President  
12:00pm – 2:00 pm  
Wednesday, April 9, 2014  
Room 307ABC, 3rd Floor, Old UU Building

Conferencing Instructions:  
Dial in the access telephone number 877-919-8930  
Enter participant pass code **7890654 followed by # sign**

I. CALL TO ORDER  
II. ROLL CALL  
III. ACTION ITEM - Approval of the Agenda  
IV. ACTION ITEM - Approval of the Minutes of April 2, 2014  
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- Approval of Election Packet, Katrina Mayol  
VII. ACTION ITEM- Appointment of ASI President  
VIII. DISCUSSION ITEM – Appointment of ASI Board Seats  
IX. DISCUSSION ITEM- ASIBudget, Randy Saffold  
X. ROUND TABLE REMARKS  
XI. ADJOURNMENT