Board of Directors Meeting
Revised Agenda
Thamer Fahad Alhathal, EVP/VP of Finance
10:45am – 12:00 pm
Friday, April 18, 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 9, 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 – (Closed Session) Modify Operating Agreement to remove Facilities Operations costs

VII. DISCUSSION ITEM – Adopting fully reinstated Bylaws

VIII. DISCUSSION ITEM – Update on University Wide Committee Seats

IX. ROUND TABLE REMARKS

X. ADJOURNMENT