Board of Directors Meeting
Thamer Fahad Alhathal, Acting EVP/VP of Finance
12pm – 2:00 pm
Wednesday, April 30, 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 16, 2014
Approval of the Minutes of April 18, 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. DISCUSSION ITEM – Resolution on Course Evaluations

VII. DISCUSSION ITEM – ASI 2014-2015 Budget

VIII. DISCUSSION ITEM – Bylaws Changes

IX. ROUND TABLE REMARKS

X. ADJOURNMENT