Board of Directors Special Meeting
REVISED AGENDA
Thamer Fahad Alhathal, Acting EVP/VP of Finance
12pm – 1:00 pm
Wednesday, May 14, 2014
Oakland/Concord Office, 2nd Floor, New 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 May 7, 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 – Reallocation of Club Funding

VII. ROUND TABLE REMARKS

VIII. ADJOURNMENT