Board of Director’s Meeting
REVISED AGENDA
Thamer Fahad Alhathal, Acting EVP/VP of Finance
12pm – 1:30 pm
Wednesday, May 21, 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 14, 2014
   Approval of the Minutes of April 30, 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 – VP Student Affairs Search

VII. INFORMATION ITEM – Resignation of ASI Director of CEAS

VIII. ACTION ITEM – (Time Certain 12:45 pm) Course Evaluations, Academic Advising and Extended Library Hours, Report from University Chief Academic Officer, Provost Dr. James Houpis

IX. ACTION ITEM – Resolution on Course Evaluations

X. INFORMATION ITEM – Center for Restorative Justice

XI. DISCUSSION ITEM – Conflict of Interest Policy Adoption

XII. ROUND TABLE REMARKS

XIII. ADJOURNMENT