Board of Director’s Meeting
AGENDA
Thamer Fahad Alhathal, Acting EVP/VP of Finance
12pm – 2:00pm
Wednesday, May 28, 2014
Oakland/Concord Office, 2nd Floor, New UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of May 21, 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 – Naming Chandra Kohler Acting Associate Executive Director until June 30th, 2014 with Signature Authority

VII. ACTION ITEM – Conflict of Interest Policy Adoption

VIII. ACTION ITEM – Resolution on Course Evaluations

IX. DISCUSSION ITEM – Resolution in Support of the CSU Sustainability Policy proposed by CSSA – Kathy Cutting

X. ROUND TABLE REMARKS

XI. ADJOURNMENT