Board of Director’s Special Meeting
AGENDA
Thamer Fahad Alhathal, Acting EVP/VP of Finance
12pm – 2:00pm
Wednesday, June 4, 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 28, 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 – Oath of Office of Incoming Board Officers
VII. DISCUSSION ITEM – Board welcome and packet overview
VIII. DISCUSSION ITEM – Signing of Conflict of Interest Form
IX. ROUND TABLE REMARKS
X. ADJOURNMENT