Board of Directors Meeting
AGENDA
Michelle C. Xiong, President/CEO
12:00 pm – 2:00pm
Wednesday, October 9, 2013
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 Minutes of June 5, 2013
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 – Modification of Reserve Policy - Darrell Haydon
VII. DISCUSSION ITEM – Adoption of Audit Results - Darrell Haydon
VIII. INFORMATION ITEM – President’s Report – Michelle C. Xiong
IX. INFORMATION ITEM – VP External Report – Marie Alexandra R. Ibarra
X. INFORMATION ITEM – Director, Legislative Report – Jordan S. Leopold
XI. INFORMATION ITEM – VP Finance Report – Thamer Fahad Alhathal
XII. INFORMATION ITEM – Associate Director Position
XIII. INFORMATION ITEM – Committee Codes
XIV. DISCUSSION ITEM – Appointment on University and Academic Senate Committees
XV. ACTION ITEM – Adoption of Code of Conduct
XVI. ROUNDTABLE REMARKS#

XVII. ADJOURNMENT