ASI Board of Directors Meeting Agenda
Marie Alexandra R. Ibarra, Executive Vice President/Chief of Staff
12:00 P.M to 1:30 P.M.
Wednesday, October 8, 2014
ASI Board Room, 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 June 4, 2014 Minutes
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. SPECIAL REPORT
   A. Provost James Houpis (Time Certain - 12:00-12:25pm)
   B. Dr. Dianne Rush Woods (Time Certain - 12:25-12:45)
   C. Jillian Buckholz, Director of Sustainability (Time Certain - 12:45-1:00pm)
VII. INFORMATION ITEM
   A. Assignment of Monthly Reports - Marie Ibarra, Executive VP
   B. Programming Council Events - David Lopez, Director of UU
   C. Club Funding Changes - Jordan Leopold, VP Finance
VIII. ROUND TABLE REMARKS
IX. ADJOURNMENT