ASI Board of Directors Meeting Agenda  
Hendrix Erhahon, President/CEO & Chair  
12:00pm – 1:50pm|Wednesday, March 29th, 2017  
Room 307ABC 3rd Floor, Old Union Building

**Conferencing Instructions:**  
Dial in the access telephone number 888-935-1819  
Enter participant pass code 5084625 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 March 8th, 2017.

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 PRESENTATIONS  
**Winter Report**  
President/CEO Erhahon and Executive VP/Chief of Staff Quaimbao will give their winter report

VII. UNFINISHED ITEMS

A. ACTION ITEM—Chair of Board [Closed Session]  
The Board will take action on the Chair of the Board position

B. ACTION ITEM – Phone Charging Stations  
The Board will take action on the proposed charging stations.

VIII. NEW BUSINESS

IX. DISCUSSION ITEM – Sustainable Transportation to East Bay [Time Certain 12:30pm] (10 min. max)  
The board will hear a proposal about a more sustainable way to access CSU East Bay.

B. DISCUSSION ITEM – Innovation East Bay/Start Up weekend (10 min. max)  
The Board will hear a report and a proposal from the Start up weekend club.

C. DISCUSSION ITEM – ASI Corporate Outlook [Time Certain 1:30]  
The Board will receive a presentation from Brian Sharpes about ASI Corporate investments.

D. DISCUSSION ITEM – Clipper Cards  
The board will discuss having clipper cards for students.
E. DISCUSSION ITEM—Tuition Increase Advocacy efforts
   The Board will discuss a strategy to advocate against the tuition increase.

X. MANAGEMENT REPORT

XI. REPORTS

XII. ROUND TABLE REMARKS

XIII. ADJOURNMENT