ASI Board of Directors Meeting Revised Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, March 7th, 2018
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
Zoom video conference link: https://csueb.zoom.us/j/781692996

I. CALL TO ORDER
II. ROLL CALL
III. ACTION ITEM - Approval of the Agenda
IV. ACTION ITEM - Approval of the Minutes of February 28th, 2018
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. UNFINISHED ITEMS
   A. ACTION ITEM – Rare Disease Day Giveaways
      The Board will take action on Reimbursement for Rare Disease Day Giveaways
VII. NEW BUSINESS ITEMS:
   A. ACTION ITEM – Senator CBE Appointment
      The Board will take action on the appointment of the Senator CBE
VIII. ROUND TABLE REMARKS
IX. ADJOURNMENT