ASSOCIATED STUDENTS
CAL STATE EAST BAY

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Special Board of Directors Meeting Agenda

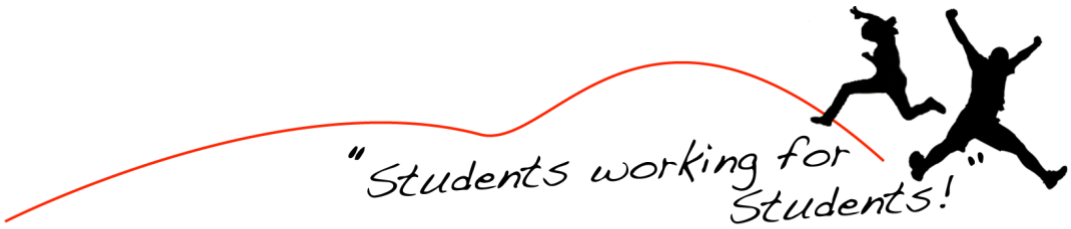
Friday, June 5th, 2009 **8:00am-9:00am, UU Board Room**

I. **Call to Order**

II. **Roll Call**

III. **Consent Calendar**
- A. Approval of Agenda I/A
- B. I/A

IV. **Action Calendar**
- A. New Business
  1. Closed Session- Pursuant to Education Code §89307©(1) (Executive Director Review) I/A
- B. Old Business

V. **Round Table Remarks**

VI. **Adjournment**