**Board of Directors Meeting Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday March 14th, 2012

Room 102, 1st Floor, Old UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **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.

1. **ACTION ITEM** – Accepting applications for Committee positions during the ASI General Elections

The committee will be informed on allowing students to simultaneously apply for Committee positions during ASI general elections.

1. **ACTION ITEM** – Resolution to Adopt Audit Charter Committee Policy.
2. **ACTION ITEM –** Resolution to Adopt Procurement Card.

1. **ACTION ITEM** – Resolution to Adopt Travel Policy.

1. **DISCUSSION ITEM** – Resolution against 2015 CSSA Stability Plan

VP, External Affairs Mark Allen T. Laluan will inform the board about 2015 Stability Plan Resolution.

1. **INFORMATION ITEM –** (Time Certain 1:00pm) Strategic Planning Update for Cal State East Bay

Linda C. Dalton, Vice President for Planning, Enrollment Management and Student Affairs will brief the board on the updated Strategic Plan.

1. **DISCUSSION ITEM** – Board Members Reports

EVP, Christopher Caldwell will brief the ASI Board on a new process for submitting board reports.

XII. **ROUNDTABLE REMARKS**

XII. **ADJOURNMENT**