**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:30 pm – 2:00 pm

Wednesday, April 03, 2013

Room 307 ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access telephone number **877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM **- Approval of the February 22nd, 2013 Minutes**
5. 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 – **Earth Day** – Laurel O’Brien
2. ACTION ITEM- **CHESS Funding –** Seetha Ream-Rao
3. ACTION ITEM- **Graduation Tickets Exchange** – Stan Hebert
4. DISCUSSION ITEM – **ASI Flex Cash Plan** – Zamil Alzamil
5. DISCUSSION ITEM – **Extension of appointment for Interim Rec Director –** Zamil Alzamil
6. DISCUSSION ITEM – **Meeting Reference Materials and Archive** – John Erlandson
7. ROUNDTABLE REMARKS
8. ADJOURNMENT