**Board of Directors Special Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, April 10, 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 April 3, 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. DISCUSSION ITEM – **Investment Policy and Other Policies for Audit Compliance –** Darrell Haydon
2. ACTION ITEM- **ASI Flex Cash Plan –** Zamil Alzamil
3. ACTION ITEM- **Extension of appointment for Interim Rec Director –** Zamil Alzamil
4. DISCUSSION ITEM – **Meeting Reference Materials and Archive –** John Erlandson
5. DISCUSSION ITEM – **Student Discount Program –** Jerry Chang
6. ROUNDTABLE REMARKS
7. ADJOURNMENT