**Board of Directors Meeting Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday April 18th, 2012

Room 307 ABC, 3rd Floor, Old UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM – Approval of April 4th, 2012 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. **INFORMATION ITEM** – Middle Class Scholarship

President Prado will brief the board on John A. Perez, Speaker of the Assembly’s bill that has proposed to slash fees at the UC’s and CSUs by 2/3rds for families making less than $150,000, and also provides relief for community college students.

1. **INFORMATION ITEM** – (Time Certain: 1:00 pm): Dr. Dalton, VP of PEMSA will update the board on the University’s Strategic Plan and 7 mandates with the inclusion of student input from last engagement with the ASI Board of Directors.

 VIII. **ROUNDTABLE REMARKS**

 IX. **ADJOURNMENT**