* **Board of Directors Meeting Revised Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, April 24, 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 10, 2013 Minutes**

**March 13, 2013 Minutes**

1. 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 – **Board Approval on the Investment Policy Recommended by Controller –** Eric Pinlac
2. ACTION ITEM – **Approval of 2013-14 budget and permission for VP of Finance and Admin to make needed adjustments –** Erik Pinlac
3. INFORMATION ITEM- **Report on Action taken by Audit Committee on Selection of new Audit Firm –** Erik Pinlac
4. INFORMATION ITEM- **ASI Election Update –** Randy Saffold
5. DISCUSSION ITEM – **By Laws changes and Signatures needed for getting Articles and By Laws changes on the Ballot –** Randy Saffold
6. DISCUSSION ITEM – **Referendums for Ballot**
7. INFORMATION ITEM – **CHESS Report**
8. INFORMATION ITEM – **Industry Job Panel Report**
9. INFORMATION ITEM – **Earth Day Update**
10. INFORMATION ITEM – **Pool Party Update**
11. DISCUSSION ITEM – **Town Hall Meeting Update**
12. INFORMATION ITEM – **Student Discount Program Update**
13. ROUNDTABLE REMARKS
14. ADJOURNMENT