**Board of Directors Meeting Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday, May 9th, 2012

Room 311, 3rd Floor, Old UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM - Approval of the May 2nd, 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. **ACTION ITEM** – Budget Presentation and Board Approval

The Associated Students Inc., Department Chairs will present their fiscal budgets for the upcoming year to the ASI Board of Directors.

VII. **ROUNDTABLE REMARKS**

VIII. **ADJOURNMENT**