**Board of Directors Special Meeting Agenda**

**Jerry Chang, President/CEO**

8:30 am – 8:45 pm

Monday, May 13, 2013

Committee Conference Room #303, 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. 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 – **Resolution for Governor Brown’s Performance Standards –** Seetha Ream-Rao
2. ROUNDTABLE REMARKS
3. ADJOURNMENT