**Board of Directors Special Meeting**

**Revised Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, May 15, 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. 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 – **Revision of Ballot Initiative #4**
2. DISCUSSION ITEM – **CSSA Travel Budget**
3. DISCUSSION ITEM – **CSSA MOU**
4. DISCUSSION ITEM – **Strategic Plan**
5. ROUNDTABLE REMARKS
6. ADJOURNMENT