**Board of Directors Meeting Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday, May 16th, 2012

307ABC, 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 9th, 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. **DISCUSSION ITEM** – (Time Certain: 12:15pm) Debbie Brothwell and Darrell Haydon will update the Board on the Budget.
2. **DISCUSSION ITEM** – Fiscal Reserve Policy

ED Saffold will update the board on the fiscal reserve policy.

VIII. **ROUNDTABLE REMARKS**

 IX. **ADJOURNMENT**