**Board of Directors Meeting**

**REVISED AGENDA**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, May 22, 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 Minutes of May 8, 2013**

 **Approval of Minutes of May 10, 2013**

 **Approval of Minutes of May 13, 2013**

 **Approval of Minutes of May 15, 2013**

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 – **CSSA Travel Budget –** Jerry Chang
2. ACTION ITEM – **Revised PERS Contract – 2nd portion of revised PERS contract will be presented to the Board for Approval –** Danielle Ortuno
3. DISCUSSION ITEM – **Panetta Representation**
4. ACTION ITEM – **CSSA MOU**
5. ACTION ITEM – **Strategic Plan – Boards Plan for Transition recommendation -** John Erlandson
6. ACTION ITEM – **Sustainability Resolution – propose new Sustainability Resolution created by Environmental Affairs Committee –** Laurie O’Brien
7. ACTION ITEM – **Study Lockdown –** Garrick Sangil
8. ACTION ITEM – **Fee Restructure – Resolution proposed Academic Senate regarding student fees –** Michelle Xiong & Erik Olivar
9. ROUNDTABLE REMARKS
10. ADJOURNMENT