**Board of Directors Meeting Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday, June 20th, 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 30th, 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** –Recognition of the New Board

The names of the winners of the ASI 2012-13 Election will be recognized and read into the minutes.

1. SWEARING IN CEREMONY
2. **INFORMATION ITEM** –(Time Certain: 12:45 pm)Mike Mahoney and Mitch Watnik

Chair Mahoney will assist ASI Board transition Chair Elect Watnik into his new role.

1. **ACTION ITEM** –**Fiscal Reserve Policy**

The Board will approve the Fiscal Reserve Policy.

1. **ACTION ITEM** –**OPEB Trust Contract Execution**

The Board will vote to give the Executive Director permission to execute a contract to secure the OPEB reserve requirement with the VEBA Trust or Equivalent Trust through the CSU.

1. **ACTION ITEM** - **Travel Scholarship Proposal**

A proposal for travel funds will be discussed.

1. **ACTION ITEM** - **Performance Issues**

Gaps in performance in the last few weeks will be discussed.

XIII. **ROUNDTABLE REMARKS**

XIV. **ADJOURNMENT**