**Board of Directors Special Meeting Agenda**

**Jerry Chang, President/CEO**

2:00 pm – 3:00 pm

Tuesday, July 31st, 2012

ASI Board Room, 2nd Floor, New 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 the June 20th, 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** – **ASI Employee Handbook rev. Aug 2012**
2. **ACTION ITEM** – **Scholarship Task Force Recall**
3. **ACTION ITEM** – **Instructions to Executive Committee**

IX. **ROUNDTABLE REMARKS**

X. **ADJOURNMENT**