**Board of Directors Special Meeting Revised Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, Aug 29th, 2012

Room 307ABC, 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 the July 31st, 2012 Minutes**
5. **PUBLIC COMMENT**
   1. 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.
6. **INFORMATION ITEM – President’s Report**
7. **INFORMATION ITEM – Executive Committee Report**
8. **INFORMATION ITEM – Executive Director’s Report**
9. **INFORMATION ITEM – ASI Fall Board Retreat**
10. **ACTION ITEM – PROPOSITION 30**
11. **ACTION ITEM – Voter Registration**
12. **INFORMATION ITEM – Interpersonal Communications**
13. **ROUNDTABLE REMARKS**