**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 1:30 pm

Wednesday, October 3rd, 2012

Multi-Purpose Room B, 1st 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 August 29th, 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. **INFORMATION ITEM** – Program Prioritization – Linda Dalton – 12:15 (12 minutes)
2. **INFORMATION ITEM** – Student Representation on Academic Senate – Mitch Watnik – 12:27 (12 minutes)
3. **INFORMATION ITEM** – President’s Investiture – Stan Hebert – 12:39 (3 minutes)
4. **INFORMATION ITEM** – Quarterly Meetings with President Morishita – Stan Hebert – 12:42 (3 minutes)
5. **ACTION ITEM** – **Paychex Trustee Name Update** – Erik Pinlac – 12:45 (5 minutes)
6. **INFORMATION ITEM** – Executive Director’s Report – Randy Saffold– 12:50 (5 minutes)
7. **INFORMATION ITEM** – Athletics Collaborations – Tenaya Davis – 12:55 (5 minutes)
8. **DISCUSSION ITEM** – Committee Seat Confirmations – Zamil Alzamil – 1:00 (10 minutes)
9. **INFORMATION ITEM** – Voter Registration Committee Report – Seetha Ream-Rao – 1:10 (5 minutes)
10. **INFORMATION ITEM** – Idea Development – John Erlandson – 1:15 (5 minutes)
11. **ROUNDTABLE REMARKS –** 1:20 (10 minutes)
12. **ADJOURNMENT –** 1:30!