**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

3:30 pm – 4:30 pm

Friday, November 2nd, 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 October 24th, 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** – Committee Volunteers – Derek Volk
2. **ACTION ITEM** – Meet the Dean Event – Erin Baca & Erik Olivar
3. **ACTION ITEM** – Fee Increase by Board of Trustees – Seetha Ream-Rao
4. **INFORMATION ITEM** – Referendum for Articles of Incorporation Update – Randy Saffold
5. **ROUNDTABLE REMARKS**
6. **ADJOURNMENT**