**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, December 12, 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 December 5th, 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– **Adoption of resolution to contract with California Public Employees’ Retirement System**
2. ACTION ITEM– **Approval of transfer from Board to Marketing to cover Study-Lock-Down**
3. ACTION ITEM **– Approval of Travel Scholarship –** Stephanie Flowers
4. ROUNDTABLE REMARKS
5. ADJOURNMENT