**Executive Committee Meeting Revised Agenda**

**Jerry Chang, President & CEO**

12:30 pm – 2:00 pm

Wednesday, January 23, 2013

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 November 2, 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.**
6. DISCUSSION ITEM**– Planning for Distinction Forum**
7. DISCUSSION ITEM – **University Committee Student Seats**
8. DISCUSSION ITEM – **Academic Senate Committee Student Seats**
9. DISCUSSION ITEM – **Student Leadership Course Development**
10. DISCUSSION ITEM – **Industry Job Panel**
11. INFORMATION ITEM – **CSU On-Line**
12. ACTION ITEM – **BOD Agenda**
13. ROUND TABLE REMARKS
14. ADJOURNMENT