**Executive Committee Special Meeting Agenda**

**Jerry Chang, President & CEO**

12:30 pm – 1:30 pm

Tuesday, February 6, 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 January 23, 2013 Minutes**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. DISCUSSION ITEM**– Committee Code Revision**
7. DISCUSSION ITEM – **Board Accountability**
8. ROUND TABLE REMARKS
9. ADJOURNMENT