**Executive Committee Special Meeting Agenda**

**Jerry Chang, President & CEO**

9:00 am – 10:00 am

Wednesday, February 20, 2013

ASI Board Room, 2nd Floor, New UU

**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 February 13, 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

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