**Executive Committee Emergency Meeting**

**Christopher Prado, President & CEO**

11:00am-1:00pm

Friday, April 27th, 2012

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM – Approval of the Agenda**
4. **ACTION ITEM – Approval of the April 11th, 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. **EMERGENCY DISCUSSION ITEM –** Appointing a replacement for VP of External Affairs

The Board will discuss options for appointing a replacement to Excom.

1. **EMERGENCY DISCUSSION ITEM –** Status of Scholarships

The Board will discuss a proposal for Staff to take lead role in simplifying and completing this process with Board ratification as time is short and the plan is not where it should be.

1. **EMERGENCY DISCUSSION ITEM –** Appointments to replace External Affairs

The Board will discuss appointments for on Academic Senate, Foundation Board, and other commitment areas.

1. **ROUNDTABLE REMARKS**
2. **ADJOURNMENT**