**Executive Committee Meeting**

**Jerry Chang, President & CEO**

2:30 pm – 3:30 pm

Friday, August 17th, 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 August 1st, 2012 Minutes**

**July 30th, 2012 Minutes**

1. **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.
2. **INFORMATION ITEM–** Board Report –VP Finance
3. **ACTION ITEM** – Interim Director of the RAW
4. **INFORMATION ITEM** – Telecommuting and Flex time
5. **INFORMATION ITEM** – Revisions of Articles of Incorporation
6. **DISCUSSION ITEM** – Value Metrics
7. **ROUND TABLE REMARKS**
8. **ADJOURNMENT**