**Executive Committee Meeting**

**Jerry Chang, President & CEO**

12:00 pm – 2:00 pm

Wednesday, September 5th, 2012

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 August 17th, 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. **INFORMATION ITEM–** Executive Director’s Report
7. **DISCUSSION ITEM** – Telecommuting
8. **DISCUSSION ITEM** – Information Database
9. **ACTION ITEM** – Committee Codes
10. **ACTION ITEM** – Value Metrics
11. **DISCUSSION ITEM –** Goal Integration
12. **ROUND TABLE REMARKS**
13. **ADJOURNMENT**