**Executive Committee Special Meeting Agenda**

**Jerry Chang, President & CEO**

11:00 pm – 12:00 pm

Friday, November 2, 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 September 5, 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. DISCUSSION ITEM**– Idea Development – John Erlandson**
7. ROUND TABLE REMARKS
8. ADJOURNMENT