

**ASI Board of Directors Meeting Agenda**

Thamer Alhathal, ASI President

12:00 P.M. to 1:00 P.M.

Wednesday, February 18, 2015

Room 307ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access **telephone number 888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - Approval of the **February 4, 2015 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.**

**REPORTS**

Provost Houpis – (Time Certain): 12:05pm - 12:15pm

Professor Eileen Barrett, Semester Conversion Student Pledge (Time Certain): 12:15pm - 12:35pm

**NEW BUSINESS**

1. DISCUSSION ITEM – **Travel Grant**
2. ROUNDTABLE REMARKS

**VIII**.ADJOURNMENT