**Board of Directors Special Meeting**

**REVISED AGENDA**

**Katrina Mayol, ASI Interim President**

11:00am – 1:00 pm

Friday April 4, 2014

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. 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.**
5. ACTION ITEM- **Appointment of the Academic Senator**
6. ACTION ITEM- **Appointment of the Director of CLASS**
7. ACTION ITEM – **Approval of the Dinner with the Directors Budget**
8. DISCUSSION ITEM- **Appointment of the ASI President**
9. DISCUSSION ITEM- **Election Packet Roles and Duties of BOD**
10. DISCUSSION ITEM **– Former Presidents as Advisors to the Board**
11. INFORMAITON ITEM **– Dealing with reporters and rumors**
12. ROUND TABLE REMARKS
13. ADJOURNMENT