**Board of Director’s Meeting**

**REVISED AGENDA**

**Thamer Fahad Alhathal, EVP/VP of Finance**

10:45am – 12:00 pm

Friday, April 18, 2014

Room 307ABC, 3rd Floor, Old 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 Minutes of April 9, 2014**

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. ACTION ITEM **– (Closed Session) Modify Operating Agreement to remove Facilities Operations costs**
3. DISCUSSION ITEM – **Adopting fully reinstated Bylaws**
4. DISCUSSION ITEM – **Update on University Wide Committee Seats**
5. ROUND TABLE REMARKS
6. ADJOURNMENT