**Board of Director’s Meeting**

**REVISEDAGENDA**

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

12pm – 1:30 pm

Wednesday, May 21, 2014

Oakland/Concord Office, 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 Minutes of May 14, 2014**

 **Approval of the Minutes of April 30, 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. DISCUSSION ITEM **– VP Student Affairs Search**
3. INFORMATION ITEM **– Resignation of ASI Director of CEAS**
4. ACTION ITEM – (Time Certain 12:45 pm) **Course Evaluations**, **Academic Advising and Extended Library Hours**, Report from University Chief Academic Officer, Provost

Dr. James Houpis

1. ACTION ITEM – **Resolution on Course Evaluations**
2. INFORMATION ITEM – **Center for Restorative Justice**
3. DISCUSSION ITEM – **Conflict of Interest Policy Adoption**
4. ROUND TABLE REMARKS
5. ADJOURNMENT