**Board of Director’s Meeting**

**AGENDA**

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

12pm – 2:00pm

Wednesday, May 28, 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 21, 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 **– Naming Chandra Kohler Acting Associate Executive Director until June 30th, 2014 with Signature Authority**
3. ACTION ITEM **– Conflict of Interest Policy Adoption**
4. ACTION ITEM – **Resolution on Course Evaluations**
5. DISCUSSION ITEM – **Resolution in Support of the CSU Sustainability Policy proposed by CSSA –** Kathy Cutting
6. ROUND TABLE REMARKS
7. ADJOURNMENT