**Board of Director’s Meeting**

**REVISED AGENDA**

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

12pm – 2:00pm

Wednesday, June 11, 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 June 4, 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 **– Oath of Office of Incoming Board Officers**
3. ACTION ITEM – **Removal of Operations and Facilities related language in ASI policies and Mission to match new Operating Agreement responsibilities**.
4. DISCUSSION ITEM **– Educational Foundation Board Member**
5. ROUND TABLE REMARKS
6. ADJOURNMENT