

ASI Board of Directors Special Meeting Agenda

Marie Alexandra R. Ibarra, Executive Vice President/Chief-of-Staff

1:00 P.M to 2:00 P.M.

Wednesday, November 19, 2014

Room 307ABC, 3rd Floor, Old UU Building

Conferencing Instructions:

Dial in the access telephone number 888-935-1819

Enter participant pass code 5084625 followed by # sign

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - Approval of the Agenda
4. ACTION ITEM -Approval of the November 5, 2014 Minutes

 **-Revision of October 15, 2014 Minutes**

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. INFORMATION ITEM - **CIC Updates, *David Lopez - Director of Programming***
3. DISCUSSION ITEM - **By-Laws**
4. INFORMATION ITEM – **Interim Executive Director**
5. ROUND TABLE REMARKS
6. ADJOURNMENT