

ASI Board of Directors Special Meeting Agenda

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

12:00 P.M to 1:00 P.M.

Wednesday, December 3, 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 26, 2014 Minutes
5. 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.
6. ACTION ITEM - **New Board Members**
7. INFORMATION ITEM - **Senator, College of Education and Allied Studies (CEAS)**
8. INFORMATION ITEM - **Report, VP Finance (Jordan Leopold)**
9. INFORMATION ITEM - **Report, Director of CBE (Sharan Kandasamy)**
10. INFORMATION ITEM - **Report, Director of CLASS (Keeret Uppal)**
11. ROUND TABLE REMARKS
12. ADJOURNMENT