**Executive Committee Special Meeting Revised Agenda**

**Michelle Xiong, President**

11:00 a.m. to 1:00 p.m.

Friday, March 14, 2014

ASI Board Room, 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 March 5, 2013 Minutes**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. NEW BUSINESS
   1. DISCUSSION ITEM –**Review of Board Advisors**
   2. DISCUSSION ITEM –**Budgetary Shortfall**
7. ROUND TABLE REMARKS
8. ADJOURNMENT