

**Executive Committee Special Meeting**

**David M. Lopez, President/CEO & Chair**

4:30pm – 5:00pm

Wednesday, July 15th, 2015

ASI Board Room, 2nd Floor, New 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 Minutes of July 9th, 2015**
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. OLD BUSINESS ITEMS:
   1. ACTION ITEM – **Approval of the Personnel Minutes from July 9th, 2015**
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Summer Meeting Set Times**
   2. INFORMATION ITEM – **CalPERS**
8. ROUND TABLE REMAKRS

