**Executive Committee Special Meeting**

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

4:30pm – 5:30pm

Monday, August 3rd, 2015

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. 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.**
5. OLD BUSINESS ITEMS:
	1. ACTION ITEM – **Senator, College of Education and Allied Studies Applicant (Closed Session)**
6. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Committee Transition Binders**
	2. DISCUSSION ITEM – **Oakland Raider Tickets**
7. ROUNDTABLE REMARKS

