**ASI Board of Directors Meeting Agenda**

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

1:00pm – 1:50pm

Wednesday, February 10th, 2016

Room 307ABC 3rd Floor, Old Union Bldg.

**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 Minutes of February 3rd 2016**
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. UNFINISHED ITEMS:
   1. ACTION ITEM – **Travel Policy Fund Proposal**

The Board of Directors will consider action on Justine Cueva’s travel fund. The proposal includes a budget for room, board and travel to the Solar Power Drip Irrigation System Install Project.

* 1. ACTION ITEM – **TKE’s Proposal**

The Board of Directors will consider action on the proposal that Tau Kappa Epsilon Fraternity proposed. The proposal includes a coverage fee for ten TKE’s to attend a conference.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Rare Disease Day 2016**

The Director of Concord Campus **Patterson** will speak to the Board on the event, Rare Disease Day, which will be held at the Concord Campus.

1. ROUND TABLE REMARKS
2. ADJOURNMENT