**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm

Wednesday, March 9th, 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 March 2nd, 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 – **Feedback Nation**

The Board will take action on the April 1st Feedback Nation event, which will be hosted on our campus.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Time Module Presentation [Time Certain 12:05PM – 12:40PM]**

Dr. **Barrett** and Dr. **Watnik** will give a presentation to the Board, regarding the Semester Conversion Time Modules.

1. SPECIAL PRESENTATIONS:
   1. **Elections Committee**
   2. **Luis Cardenas, VP of External Affairs**
   3. **Kevin Rojas, VP of Internal Affairs**
   4. **Janeesha Jones, VP of Finance/CFO**
   5. **Stacey Acosta, EVP/Chief-of-Staff**
   6. **David M. Lopez, President/CEO**
2. ROUND TABLE REMARKS
3. ADJOURNMENT