**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm

Wednesday, June 8th, 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 May 25th, 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 – **CLASS Ad Hoc Resolution**

The Board will take action on renewing the CLASS Ad Hoc Committee.

* 1. ACTION ITEM – **Semester Conversion Ad Hoc Resolution**

The Board will take action on renewing the Semester Conversion Ad Hoc Committee.

* 1. ACTION ITEM – **Alpha Phi Conference**

The Board will take action on funding the registration for the Alpha Phi Conference.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **African American Resource Center Taskforce**

The Board will hear from the Task Force and receive an update.

* 1. ACTION ITEM – **Election of Chair of the Board**

The Board will appoint the Chair of the Board for 2016-17.

* 1. INFORMATION ITEM – **Oath of Office**

The 2016-17 Board will take the Oath of Office.

1. SPECIAL PRESENTATIONS:
	1. **Pablo Narez, VP of Finance/CFO**
	2. **Stacey Acosta, EVP/Chief-of-Staff**
	3. **David M. Lopez, President/CEO**
2. ROUND TABLE REMARKS
3. ADJOURNMENT