**ASI Board of Directors Emergency Meeting**

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

12:45pm – 1:50pm

Wednesday, December 9th, 2015

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 December 2nd, 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. UNFINISHED ITEMS:
7. NEW BUSINESS ITEMS:
   1. ACTION ITEM – **Paychex [Closed Session]**
8. SPECIAL REPORTS:
9. ROUND TABLE REMARKS
10. ADJOURNMENT