**Executive Committee Emergency Meeting Agenda**

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

9:00am – 10:00am

Friday March 11th, 2016

ASI Board Room, 2nd Floor, New UU Building

**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 19th, 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. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Board of Director Resignation [Closed Session]**

The Executive Committee will discuss the resignation of a Board Member.

1. ROUND TABLE REMARKS
2. ADJOURNMENT