**Executive Committee Meeting Agenda**

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

12:45pm – 1:50pm

Wednesday May 4th, 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 March 11th, 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. DISCUSSION ITEM – **Strategic Plan**

The Executive Committee will give updates on the Strategic Plan.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Student Life Proposal**

The Executive Committee will discuss the proposal from Student Life.

* 1. DISCUSSION ITEM – **Diversity Center**

The Executive Committee will discuss the Diversity Center programs.

* 1. DISCUSSION ITEM – **End of the Year**

The Executive Committee will discuss any last minute plans and prepping for the transitional period.

1. ROUND TABLE REMARKS
2. ADJOURNMENT