**ASI Board of Directors Meeting Revised Agenda**

**Hendrix Erhahon, President/CEO & Chair**

12:00pm – 1:30pm|Wednesday, February 15th, 2017

Room 307ABC 3rd Floor, Old Union 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 8th, 2017.**
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. SPECIAL PRESENTATIONS
7. NEW BUSINESS
8. **ACTION ITEM—HOPE Program Funding**

The Board will take action on the funding proposal from the HOPE program

1. UNFINISHED ITEMS
2. **ACTION ITEM – ASI By-Laws Referendum**

The Board will take action about proposed changes to the ASI By-Laws.

1. MANAGEMENT REPORT
2. REPORTS
3. ROUND TABLE REMARKS
4. ADJOURNMENT