**Executive Committee Special Meeting Agenda**

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

12:00-12:30pm

Wednesday, February 1st, 2017 | 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 November 28th, 2016.**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. UNFINISHED ITEMS:
7. NEW BUSINESS
   1. **DISCUSSION ITEM: First Year Internship Opportunity**

The Committee will discuss the first year internship opportunity for next year.

1. ROUND TABLE REMARKS
2. ADJOURNMENT