**Executive Committee Emergency Meeting Agenda**

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

9:00am – 9:30pm | Tuesday, February 14th, 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 February 1st, 2017.**
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: Law Firm Retainer**

The Committee will discuss retainer for a Law Firm.

1. ROUND TABLE REMARKS
2. ADJOURNMENT