

Board of Director Meeting Agenda

Kristina Caro, Chair

12:00 pm - 2:00 pm | Wednesday, October 20, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

<https://csueb.zoom.us/j/82254732462>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the [Minutes of September 29,2021](#)**
- V. 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.**
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM- **Resolution Demanding the Acquisition of the University Union and Recreation and Wellness Center**
The Board of Directors will take action on the Resolution Demanding the Acquisition of the University Union and Recreation and Wellness Center.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM- **DUO Authentication**



Jesse Norman will be presenting on duo authentication and will be taking questions.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

