

**Board of Director Meeting Agenda**  
**Ashmita Ahluwalia, President/CEO & Chair**  
**11:00am-1:00pm | Thursday, July 14, 2022**

*This meeting is being facilitated through an online zoom format*

<https://csueb.zoom.us/j/6863799758>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of June 11, 2022**
- 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: **Executive Director Appointment [Closed Session]**  
The ASI Board of Directors will take action on the appointment of the next Executive Director.
  - B. ACTION ITEM: **ASI Budget**  
The ASI Board of Directors will take action on the ASI budget.
- VII. NEW BUSINESS ITEMS:



- VIII. SPECIAL REPORTS:
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT

