

Board of Directors Meeting Agenda Danny Lopez, Chair 12:00 - 2:00pm | Wednesday, August 23, 2023 ASI Board Room 307 ABC, 3rd Floor, Old UU Building https://csueb.zoom.us/j/89592050833

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of July 31th, 2023
- 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: **2023-2024 ASI Budget**The ASI Board of Directors will be taking action on the 2023-2024 ASI Budget.
 - B. ACTION ITEM: 2023-2024 Policy Agenda

 The ASI Board of Directors will be taking action on the 2023-2024 Policy Agenda.
 - C. ACTION ITEM: <u>CSU Multi-year Tuition Increase Resolution</u> The ASI Board of Directors will be taking action on the 2023-2024 CSU Multi-year Tuition Increase Resolution.
 - I. NEW BUSINESS ITEMS:

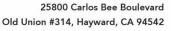
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VII. SPECIAL REPORTS:

A. CSUNITY 2023 Report

VIII. ROUND TABLE REMARKS

IX. **ADJOURNMENT**



