

Board of Directors Meeting Agenda
Nolan Calara, President/CEO & Chair
11:30pm-1:00pm | Monday, July 3, 2023
ASI Board Room 307 ABC, 3rd Floor, Old UU Building
<https://csueb.zoom.us/j/81831170253>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of June 5th, 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:
 - I. NEW BUSINESS ITEMS:
 - A. ACTION ITEM: **VP of University Affairs**
The ASI Board of Directors will take action on the appointment of VP of University Affairs
 - B. INFORMATIONAL ITEM: [CSU Multi-year tuition increase](#)
The ASI Board of Directors will be receiving information on the CSU Multi-year tuition proposal.
- VII. SPECIAL REPORTS:



A. Panetta institute

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT

