

Board of Directors Meeting Agenda
Nolan Calara, President/CEO & Chair
11:00pm-1:00pm | Monday, July 31, 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 July 17th, 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.
- I. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **2023-2024 Policy Agenda**
The ASI Board of Directors will be discussing on the 2023-2024 Policy Agenda.
 - B. DISCUSSION ITEM: **CSU Multi-year Tuition Increase Resolution**
The ASI Board of Directors will be discussing on the 2023-2024 CSU Multi-year Tuition Increase Resolution.
- VII. SPECIAL REPORTS:



VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT

