

Executive Committee Meeting Agenda Euridice Pamela Sanchez-Martinez, President/CEO 12:00PM-1:00PM | Wednesday March 17th, 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/5125297795

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of Wednesday January 27th, February 10th, February 17th, & March 3rd, 2021
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Resolution in Support of the API Community** The Executive Committee will discuss the Resolution in Support of the API Community.

- VIII. SPECIAL REPORTS
 - IX. ROUND TABLE REMARKS

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