

Board of Director Meeting Agenda
Ashmita Ahluwalia, President/CEO & Chair
1:00pm-3:00pm | Monday, July 11, 2022

This meeting is being facilitated through an online zoom format

<https://csueb.zoom.us/j/88691092293>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - [Approval of the Minutes of May 4, 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:
- VII. NEW BUSINESS ITEMS:
 - A. ACTION ITEM: **CFO/ VP of Finance Appointment [Closed Session]**
The ASI Board of Directors will take action on the appointment of ASI CFO/VP of Finance.
 - B. ACTION ITEM: **Senator of CEAS appointment [Closed Session]**
The ASI Board of Directors will take action on the appointment of the Senator of CEAS.

C. ACTION ITEM: **Director of Concord appointment [Closed Session]**

The ASI Board of Directors will take action on the appointment of the Director of Concord.

D. ACTION ITEM: **ASI Staff Appointments [Closed Session]**

The ASI Board of Directors will take action on the appointment of ASI Staff positions from their interim roles.

E. ACTION ITEM: **Senator of College of Science [Closed Session]**

The ASI Board of Directors will take action on the appointment of the Senator of College of Science.

F. ACTION ITEM: **ASI Budget**

The ASI Board of Directors will take action on the ASI budget.

G. DISCUSSION ITEM: [ASI Policy Agenda 2022-2023](#)

The ASI Board of Directors will discuss the ASI Policy Agenda for the 2022-2023 school year.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

