

Board of Director Meeting Agenda Ashmita Ahluwalia, President/CEO & Chair 11:00am-1:00pm | Thursday, July 14, 2022

This meeting is being facilitated through an online zoom format

https://csueb.zoom.us/j/6863799758

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of June 11, 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:
 - A. ACTION ITEM: Executive Director Appointment [Closed Session]
 The ASI Board of Directors will take action on the appointment of the next Executive Director.
 - B. ACTION ITEM: **ASI Budget**The ASI Board of Directors will take action on the ASI budget.
- VII. NEW BUSINESS ITEMS:

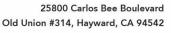
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VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

