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BOARD OF DIRECTORS MEETING
Thursday, August 27, 2009
11:00 AM
Student Union, Blue Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTIONS
- IV. ACTION ITEM- APPROVAL OF THE AGENDA
- V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
- VI. PUBLIC COMMENT (3 minute maximum)
- VII. UNIVERSITY PRESIDENT/DESIGNEE REPORT
- VIII. ALUMNI REPRESENTATIVE REPORT
- IX. ACADEMIC SENATE LIAISON REPORT
- X. NEW BUSINESS
 - A. SB 105- Law Removal
 - B. SB 106- Academic Requirement
 - C. FR 101- "The Art of Death in Ancient Egypt" by University Advancement
 - D. FR 102- "Meet and Greet" BBQ
- XI. OLD BUSINESS
 - A. SB 104- Bylaws Review Committee
 - B. Classroom Computers
- XII. APPOINTMENTS
- XIII. SPECIAL REPORTS
 - A. CSSA / REGION 3
 - B. ANTELOPE VALLEY LIAISON
 - C. GREEK LIAISON
 - D. STUDENT UNION LIAISON
 - E. STUDENT ACTIVITIES LIAISON
- XIII. EXECUTIVE OFFICER REPORTS
 - A. *PRESIDENT*
 - B. *EXECUTIVE VICE PRESIDENT*
 - C. *VICE PRESIDENT OF EXTERNAL AFFAIRS*
 - C. *VICE PRESIDENT OF FINANCE*
 - D. *VICE PRESIDENT OF PROGRAMMING*
- XIV. CAMPUS COMMITTEE REPORTS
- XV. CLOSING REMARKS
- XVI. ADJOURNMENT

Students Working for Students

