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BOARD OF DIRECTORS MEETING  
Thursday, July 23, 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 101- ASI's "The Show"
- XI. OLD BUSINESS
- 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*
  - D. *VICE PRESIDENT OF FINANCE*
  - D. *VICE PRESIDENT OF PROGRAMMING*
- XIV. CAMPUS COMMITTEE REPORTS
- XV. CLOSING REMARKS
- XVI. ADJOURNMENT