BOARD OF DIRECTORS MEETING  
Friday, May 25, 2012  
3:15 PM  
BDC 155 Main Campus; AV 124, Antelope Valley Campus

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. ALUMNI REPRESENTATIVE REPORT  
VIII. ACADEMIC SENATE LIAISON REPORT  
IX. APPOINTMENTS  
X. CAMPUS ISSUES  
XI. NEW BUSINESS  
1. CSUB Website—Time Certain 3:30 (Discussion)  
   A discussion about the new CSUB Website with Rob Mezaros, CSUB Director of Public Affairs and  
   Communications, and Kat from Articulate Solutions.  
2. SB 210 Quarter to Semester (Action)  
   ASI Resolution for CSUB converting from Quarter System to Semester System  

XII. OLD BUSINESS  
XIII. SPECIAL REPORTS  
   A. ANTELOPE VALLEY  
   B. GREEK  
   C. STUDENT ATHLETIC ADVISORY COUNCIL  
   D. STUDENT UNION  
   E. STUDENT INVOLVEMENT & LEADERSHIP  
   F. CSSA  

XIV. EXECUTIVE OFFICER REPORTS  
   A. PRESIDENT  
   B. EXECUTIVE VICE PRESIDENT  
   C. VICE PRESIDENT OF EXTERNAL AFFAIRS  
   D. VICE PRESIDENT OF FINANCE  
   E. VICE PRESIDENT OF PROGRAMMING  
   F. EXECUTIVE DIRECTOR  

XV. CAMPUS COMMITTEE REPORTS  
XVI CLOSING REMARKS  
XVII ADJOURNMENT