BOARD OF DIRECTORS MEETING
Friday, October 14, 2011
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
XII. 1. FR 102 SAAC Step Up
SAAC is requesting funding to help pay the fees associated with bringing Becky Bell from the Step Up program to CSUB in November.

2. FR 103 Fall BBQ
CNSA is seeking funding to help cover the costs for their Fall BBQ on October 21.

XIII. OLD BUSINESS
XIV. 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

Please refer to attached document for this week’s reports.

XV. CAMPUS COMMITTEE REPORTS
XVI. STUDENT ORGANIZATION REPORTS
XVII SCHOOL REPORTS
XVIII CLOSING REMARKS
XIX ADJOURNMENT