BOARD OF DIRECTORS MEETING  
Friday, September 30, 2011  
3:15 PM  
Science III 103

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. SB 103 Dissolve of the President’s Committee  
   This resolution, if passed, will dissolve the ASI’s President’s Committee

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

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