BOARD OF DIRECTORS MEETING  
Friday, April 5, 2013  
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. CSU Be the Solution Presentation  
   A presentation by Evelyn Young.  
2. ASI Website Design Discussion  
   A discussion of preliminary ideas for the new ASI website.  
3. FR 301 Dance Marathon  
   Dance Marathon Club is requesting funding for the 2nd Annual Dance Marathon.  

XII. OLD BUSINESS  
XIII. SPECIAL REPORTS  
A. ANTELOPE VALLEY  
B. GREEK  
C. STUDENT ATHLETIC ADVISORY COUNCIL  
D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE  
E. CAMPUS PROGRAMMING  
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