BOARD OF DIRECTORS MEETING  
Tuesday, June 26, 2012  
1:00 PM  
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. ALUMNI REPRESENTATIVE REPORT  
VIII. ACADEMIC SENATE LIAISON REPORT  
IX. APPOINTMENTS  
X. CAMPUS ISSUES  
XI. NEW BUSINESS  

1. 2012-2013 ASI Budget (Action)  
   Discussion and board approval for the 2012-2013 ASI Budget.  

2. Statewide Student Leadership Conference (Discussion)  
   Discussion about full board attendance at the Student Leadership Conference.  

3. CSU Chancellor Qualifications and Requirements (Discussion)  
   A discussion about the qualifications and requirements of prospective candidates for the search for the new CSU Chancellor.  

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