BOARD OF DIRECTORS MEETING
Friday, May 24, 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. FR 319 Greek Organizations
      Phi Sigma Sigma and Kappa Delta Nu are seeking club funding totaling $1,322.
   2. ER 301 ASI Opposes the Program Elimination Process of BA in Religious Studies
      A resolution in opposition of the elimination of the BA in Religious Studies
      ER 302 ASI Supports Shop 24
      A resolution in support of bringing Shop 24 convenience store to CSUB campus.

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