BOARD OF DIRECTORS MEETING
Friday, February 15, 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
   XII. OLD BUSINESS
   XIII. SPECIAL REPORTS
      A. ANTELOPE VALLEY
      B. GREEK
      C. STUDENT ATHLETIC ADVISORY COUNCIL
      D. STUDENT UNION & ORGANIZATION GOVERNANCE
      E. 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

It’s Your Student Government