BOARD OF DIRECTORS MEETING
Friday, February 22, 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
Navi will lead a discussion on the ASI financial report to date.

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