BOARD OF DIRECTORS MEETING
Friday, February 7, 2014
3:15 PM
Student Union Multipurpose Room, Main 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

A. CSUB Campus Police Update
   Update and Q&A Session with Chief Williamson

B. Audit Committee Presentation
   Discussion on AKT and DPVB presentations facilitated by Derek

C. ER 201 Hill Day
   Discussion for Hill Day on February 26, 2014

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
B. GREEK
C. STUDENT ATHLETIC ADVISORY COUNCIL
D. STUDENT UNION & ORGANIZATION 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