BOARD OF DIRECTORS MEETING
Friday, May 30, 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. Alumni Representative Report
IX. Academic Senate Liaison Report
X. NEW BUSINESS
A. FR 317 Runner Distribution Racks
   Funding proposal for $7,589.00
B. ER302 Amendment to the External Affairs Duties
C. ER 303 Executive Director Evaluation and Accountability
XI. OLD BUSINESS
XII. 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