BOARD OF DIRECTORS MEETING  
Friday, November 8, 2013  
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. Curt Asher, Interim Dean, Walter Stiern Library  
   Curt Asher will be leading a discussion on Library usage and opportunities  
B. FR 107 Campus Gamers: Gamer Education Day 2014  
   Campus Gamers request $3,000.00 for the Gamer Education Day 2014  
C. IR 101 Office Renovation  
   Resolution to increase Board member workspace with purchase of computers and desk.  
D. Green Innovation Grant  
   Ricardo Perez will be leading a discussion on the Green Innovation Grant

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