BOARD OF DIRECTORS MEETING  
Monday, August 18, 2014  
11:00 AM  
BDC 155b

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. CSUnity Post-Conference Assessment  
B. Roberts Rules of Order  
C. Board Retreat  
D. Annual Meeting Times  
E. Conflict of Interest  
F. Your Role in ASI: Training and Development  

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