BOARD OF DIRECTORS MEETING
AGENDA
Friday, November 21, 2014
3:15 PM
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/OATH OF OFFICE

X. CAMPUS ISSUES

XI. NEW BUSINESS
   A. ASI Winter Hours (DISCUSSION)
      Mike to lead discussion
   B. ASI Outreach (DISCUSSION)
      Derek to lead brainstorming session
   C. Quarterly Budget Report (DISCUSSION)
      Neel to make presentation

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK LIAISON
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E. CAMPUS PROGRAMMING
   F. STUDENT RECREATION CENTER LIAISON
   G. 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. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   G. EXECUTIVE DIRECTOR

XV. CAMPUS COMMITTEE REPORTS

XVI. CLOSING REMARKS

XVII. ADJOURNMENT