**Meeting called by:** Nicholas Jakel, Chair

**Type of meeting:** Regular

**Attendees:** Board of Directors, Executive Officers, General Public

### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 01/23/2018
4. **Public Speakers**
5. **Time Certain**
   - 1:45
   - 2:30
   Monique Shay, University Counsel
   Danny C. Kim, Vice President Administration & Finance/CFO
6. **Executive Senate Reports**
   - ASIP, HSSICC, RSA, ESC, LOBBY CORPS, ELECTIONS
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**
   a. College Reports  
      - ARTS, MCBE
   b. Executive Reports  
      - Executive Officers
   c. University President’s Rep.  
      - Hunt
   d. Board Vice Chair/Treasurer  
      - Julian
   e. Board Chair  
      - Jakel
   f. Board Vice Chair/Secretary  
      - Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**