### Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes**
   - 03/06/2018

4. **Public Speakers**
   - Justin Gerboc, Alumni Association

5. **Time Certain**
   - 1:30

6. **Executive Senate Reports**
   - AICA, BSU, IFC, ESC, ELECTIONS

7. **Unfinished Business**
   - None

8. **New Business**
   - **a. Action: Contract over $5,000 Request – PASA**
     - **Finance**
     - The Board will consider a request by the Pilipino American Student Association (PASA) to enter into a contract over $5,000.00 for their annual culture night on March 24, 2018.
   - **b. Action: Contract over $5,000 Request – ACS**
     - **Finance**
     - The Board will consider a request by the Association of Chinese Students (ACS) to enter into a contract over $5,000.00 for their annual culture night on April 15, 2018.
   - **c. Information: ASI Resolutions Update**
     - **Jakel**
     - The Board will receive an update on ASI Resolutions by President Laila Dadabhoy.
   - **d. Discussion: University Strategic Plan Update**
     - **Jakel**
     - The Board will receive updates and review a draft of the University Strategic Plan and provide feedback for the Steering Committee.

9. **Reports**
   - **a. College Reports**
     - ECS, HHD
   - **b. Executive Reports**
     - Executive Officers
   - **c. University President’s Rep.**
     - Hunt
   - **d. Executive Director**
     - Edwards
   - **e. Board Vice Chair/Treasurer**
     - Julian
   - **f. Board Chair**
     - Jakel
   - **g. Board Vice Chair/Secretary**
     - Rodriguez

10. **Announcements/ Members’ Privilege**

11. **Adjournment**