### ASI Board of Directors Meeting

**Tuesday, March 20, 2018**  
1:15 P.M.  
Titan Student Union Board Room

**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**  
   3/13/2018
4. **Public Speakers**
5. **Time Certain**  
   - 1:30
   - 2:15
   Michele Cesca, & Cris Powell, Capital Advancement Campaign  
   Darren Bush, Interim Associate Vice President, Student Affairs
6. **Executive Senate Reports**  
   ASIP, CICC, LOBBY CORPS, NSMICC
7. **Unfinished Business**  
   None
8. **New Business**
   - **a. Action: 2018-29 TSCBOT Budget**  
     The Board will consider approving the 2018-2019 TSC Board of Trustees operating budget.  
     Finance
   - **b. Action: 2018-19 ASI Budget**  
     The Board will consider approving the 2018-2019 ASI operating budget.  
     Finance
   - **c. Discussion: University Strategic Plan Update**  
     The Board will receive updates and review a draft of the University Strategic Plan and provide feedback for the Steering Committee.  
     Jakel
9. **Reports**
   - **a. College Reports**  
     HSS, NSM  
     Julian
   - **b. Executive Reports**  
     Executive Officers  
     Jakel
   - **c. Academic Senate Rep.**  
     Stambough  
     Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**