



Associated Students, CSUF, Inc.

Notice of Special Meeting of the Board of Directors

Called By: Kayleigh Bates
Date/Time This Notice was Issued: Tuesday, May 30, 2017, 4:30 p.m.
Date of Special Meeting: Thursday, June 1, 2017
Time of Special Meeting: 2:00 p.m.

Location of Meeting: Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students, California State University, Fullerton, Inc., Article IV, Section 8, Clause 4, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES** 05/02/2017; 05/09/2017

5. **PUBLIC SPEAKERS**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **NEW BUSINESS**

a. **Information: 2016-2017 Year in Review**

Bates

The Board will receive a presentation reviewing the 2016-2017 year.

b. **Information: Conflict of Interest and Pledge Statements**

Edwards

The Board will sign the Conflict of Interest and Pledge Statements

c. **Action: Appointment of Student Leadership Positions**

Bates

The Board will consider appointing the recommended applicants for the remaining Student Leadership positions effective June 1, 2017 through May 31, 2018.

d. **Action: Appointment of Director for the College of Health & Human Development**

Bates

The Board will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Health & Human Development effective June 1, 2017 through May 31, 2018.

e. **Action: Election of the Board of Directors Chair**

Bates

The Board will elect the Chair for the Board of Directors effective June 1, 2017 through May 31, 2018.

f. **Action: Election of the Board of Directors Vice Chair/Secretary**

Chair

The Board will elect the Vice Chair/Secretary for the Board of Directors effective June 1, 2017 through May 31, 2018.

g. **Action: Election of the Board of Directors Vice Chair/Treasurer**

Chair

The Board will elect the Vice Chair/Treasurer for the Board of Directors effective June 1, 2017 through May 31, 2018.

- h. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust** Edwards

The Board will consider a resolution appointing Laila Dadabhoy as Co-Trustee, ASI Post-Retirement Health Care and Life Insurance Benefit Plan.

- i. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust** Edwards

The Board will consider a resolution appointing the Vice Chair/Treasurer as Co-Trustee, ASI Post-Retirement Health Care and Life Insurance Benefit Plan.

- j. **Action: Resolution to Approve Financial Institutions and Signatories** Edwards

The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI.

- k. **Action: Athletics Line of Credit Agreement** Edwards

The Board will consider approving the Athletics Line of Credit Agreement for the fiscal year 2017-2018.

- l. **Action: Appointment of the ASI Audit Committee Members** Chair

The Board will consider appointing the members of the ASI Audit Committee.

7. ANNOUNCEMENTS/MEMBER'S PRIVILEGE

8. ADJOURNMENT