



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, August 29, 2017

1:15 P.M.

The 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** 08/22/2017

4. **Public Speakers**

5. **Time Certain** 1:30 Dr. Anil Puri, Provost
2:00 Dr. Berenecea Johnson Eanes, Vice President Student Affairs

6. **Executive Senate Reports** RSA, ECSICC, HHDICC

7. **Unfinished Business**

8. **New Business**

a. **Action: Appoint the Children's Center Committee Chair** **Jakel**
The Board will consider appointing the Children's Center Committee Chair from the Directors serving on the Committee, effective immediately through May 31, 2018.

Reports

a. College Reports	COMM	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Univ. President's Rep.	Hunt	f. Board Vice Chair/Secretary	Rodriguez

10. **Announcements/Members' Privilege**

11. **Adjournment**