



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 19, 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** None
4. **Public Speakers**
5. **Time Certain**

1:30	Greg Pongetti, Arboretum
1:45	Dr. Tonantzin Oseguera, Student Affairs
2:15	Guzman & Grey, Internal Audit Firm
6. **Executive Senate Reports** NPHC, AICA, IFC, MESA, MGC
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Approval of ASI Policy Concerning Student Appointments** **Governance**
The Board will consider approving the ASI Policy Concerning Student Appointments.
 - b. **Action: Appointment of Director for the College of Health and Human Development** **Governance**
The Board will consider appointing the recommended applicant for the College of Health and Human Development effective immediately through May 31, 2018.
 - c. **Action: Acceptance of the 2016-2017 Audited Financial Statements** **Audit**
The Board will consider accepting the 2016-2017 audited financial statements from the external auditor.
9. **Reports**

a. College Reports	HSS, ARTS, CBE	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. University President's Rep.	Hunt	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**