



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 26, 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** 9/12/2017
4. **Public Speakers**
5. **Time Certain**

1:30	Greg Saks, Vice President for University Advancement
1:45	Dr. Kari Knutson Miller, Dean Univ. Extended Education/AVP, International Programs
2:00	Justin Gerboc, Associate Director, Alumni & Campus Communities
6. **Executive Senate Reports** ESC, PANHELLENIC, EICC, SCHOLARSHIP
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	COMM	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Academic Senate Rep.	Stambough	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**