



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, October 10, 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** 10/3/2017
4. **Public Speakers**
5. **Time Certain**

|             |   |
|-------------|---|
| <b>1:30</b> | Dr. Marie Johnson, Dean for the College of Natural Sciences & Mathematics |
| <b>1:45</b> | Claude Damsa, Titan Shops   |
| <b>2:00</b> | Danny Kim, Vice President Administration & Finance/CFO                    |
6. **Executive Senate Reports** TTF, AICC, BICC, NPHC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Appointment of Director for the College of Education** Governance  
*The Board will consider appointing the recommended applicants for the College of Education effective immediately through May 31, 2018.*
9. **Reports**

|                                |                    |                               |           |
|--------------------------------|--------------------|-------------------------------|-----------|
| a. College Reports             | HSS, NSM           | 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**