



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, January 30, 2018

1:15 P.M.

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** 01/23/2018
4. **Public Speakers**
5. **Time Certain**

1:45	Monique Shay, University Counsel
2:30	Danny C. Kim, Vice President Administration & Finance/CFO
6. **Executive Senate Reports** ASIP, HSSICC, RSA, ESC, LOBBY CORPS, ELECTIONS
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	ARTS, MCBE	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**