



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, February 27, 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** 02/20/2018
4. **Public Speakers**
5. **Time Certain 1:30** Framroze Virjee, J.D., President, California State University Fullerton
6. **Executive Senate Reports** ASIP, PANHELLENIC, NPHC, SCHOLARSHIPS
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

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|-------------------------|--------------------|-------------------------------|-----------|
| a. College Reports | ARTS, MCBE | 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**