



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, March 20, 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** 3/13/2018
4. **Public Speakers**
5. **Time Certain** 1:30 Michele Cesca, & Cris Powell, Capital Advancement Campaign
2:15 Darren Bush, Interim Associate Vice President, Student Affairs
6. **Executive Senate Reports** ASIP, CICC, LOBBY CORPS, NSMICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: 2018-29 TSCBOT Budget** Finance
The Board will consider approving the 2018-2019 TSC Board of Trustees operating budget.
 - b. **Action: 2018-19 ASI Budget** Finance
The Board will consider approving the 2018-2019 ASI operating budget.
 - c. **Discussion: University Strategic Plan Update** Jakel
The Board will receive updates and review a draft of the University Strategic Plan and provide feedback for the Steering Committee.
9. **Reports**

a. College Reports	HSS, NSM	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**