

Notice of Special Meeting of the Board of Directors

Called By: Tristan Torres, ASI Board Chair
Date/Time This Notice was Issued: Tuesday, August 7, 2018, 2:00 p.m.
Date of Special Meeting: Thursday, August 9, 2018
Time of Special Meeting: 2:00 p.m.
Location of Meeting: Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students, California State University, Fullerton, Inc., Article IV, Section 8, Clause 4, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

1. **CALL TO ORDER** Tristan Torres, ASI Board Chair
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** June 1, 2018 Special Meeting Minutes
5. **PUBLIC SPEAKERS**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **TIME CERTAIN** None

7. **UNFINISHED BUSINESS**

- a. **Action BOD 003: Election of the Board of Directors Vice Chair/Secretary** Torres
The Board will elect the Vice Chair/Secretary for the Board of Directors effective immediately through May 31, 2019.

8. **NEW BUSINESS**

- a. **Action: Election of the Directors for the College of Health and Human Development** Torres

The Board will interview and elect the recommended applicant to serve as Director for the College of Health and Human Development, effected immediately through May 31, 2019.

7. **ANNOUNCEMENTS/MEMBER'S PRIVILEGE**

8. **ADJOURNMENT**