



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 11, 2018

1:15 P.M.

The Titan Student Union Board Room

Meeting called by: Tristan Torres , 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. **Consent Calendar**
 - i. 09/04/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:45pm	Gregory Pongetti, Living Collections Curator, Arboretum
2:00pm	Dr. Berenecea Johnson Eanes, Vice President Student Affairs
6. **Executive Senate Reports** ASIP, HSSICC, NSMICC, ECSICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Director for the Mihaylo College of Business & Economics** Governance
The Board will consider appointing the recommended applicant for the Director of the Mihaylo College of Business & Economics, effective immediately through May 31, 2019.
9. **Reports**

a. College Reports	COMM, EDU	c. Board Vice Chair/Treasurer	Abu-Elhaija
b. Executive Reports	Executive Officers	d. Board Vice Chair/Secretary	Linares
c. Associate Executive Director	Allen	e. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**