



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, September 18, 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. 09/11/2018 Meeting Minutes
  - ii. Contract over \$5,000, Panhellenic Council 9/24/2018 Keynote Speaker
4. **Public Speakers**
5. **Time Certain**

<b>1:30pm</b>	Dr. Emily Bonney, Interim Dean, Pollack Library
<b>1:45pm</b>	Dr. Clint-Michael Reneau, AVP Student Affairs, Dr. Pam Oliver, AVP Academic Programs/University Accreditation Liaison Officer (ALO) – WASC Senior College & University Accreditation
<b>2:30pm</b>	Patrick Guzman, Guzman and Gray Audit Firm
6. **Executive Senate Reports** TTF, SCICC, CSICC, NPHC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: 2017-2018 ASI Audit Report** Audit  
*The Board will consider accepting the 2017-2018 ASI Audit Report presented by Patrick Guzman, Guzman and Gray Audit Firm.*
9. **Reports**

a. College Reports	ECS, HHD	d. Board Vice Chair/Treasurer	Abu-Elhaija
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. Academic Senate Rep.	Dr. Stohs	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**