



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, November 13, 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. 11/06/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30pm	Dr. Vincent Vigil, Interim Director, Diversity Initiatives & Resource Centers
1:45pm	Dr. Kari Knutson Miller, Provost and Vice President for Academic Affairs
2:00pm	Dr. Mary Ann Villarreal, Associate Vice President Strategic Initiatives
6. **Executive Senate Reports** ASIP, EICC, IFC, HHDICC
7. **Unfinished Business** NONE
8. **New Business**
 - a. **Action: Resolution Regarding the Fall 2018 Leadership Review of the Chair of the Board of Directors** Board Leadership Review
The Board will consider approving ASI Resolution Regarding the Fall 2018 Leadership Review of the Board of Directors Chair.
 - b. **Action: Resolution Regarding the Fall 2018 Leadership Review of the Vice Chair/Secretary of the Board of Directors** Board Leadership Review
The Board will consider approving ASI Resolution Regarding the Fall 2018 Leadership Review of the Board of Directors Vice Chair/Secretary.
 - c. **Action: Resolution Regarding the Fall 2018 Leadership Review of the Vice Chair/Treasurer of the Board of Directors** Board Leadership Review
The Board will consider approving ASI Resolution Regarding the Fall 2018 Leadership Review of the Board of Directors Vice Chair/Treasurer.
 - d. **Action: Resolution Recognizing Framroze Virjee** Governance
The Board will consider approving ASI Resolution Recognizing Framroze Virjee.
9. **Reports**

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