



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, February 19, 2019

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. 2/12/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

<b>2:00</b>	Dr. Vincent Harris, Male Success Initiative
<b>2:15</b>	Dr. Futoshi Nakagawa, Assistant Dean, Irvine Center
6. **Executive Senate Reports** IFC, MESA, MGC, NPHC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Policy Concerning TSC Board of Trustees Operations** Governance  
*The Board will consider approving the Policy Concerning Titan Student Centers Board of Trustees Operations.*
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. Executive Director	Dr. Edwards	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**