



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, March 12, 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. 3/05/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30	Jim Donovan, Athletics
1:45	Chief Aguirre, University Police Department
6. **Executive Senate Reports** TTF, BICC, CICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Information: Policy Concerning Composition and Duties of Commissions** Torres
The Board will receive information regarding the policy concerning composition and duties of commissions.
9. **Reports**

a. College Reports	HSS, NSM	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**