



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, September 3, 2019

1:15 P.M.

The Titan Student Union Board Room

**Meeting called by:** Lorren Baker, 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. 8/27/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Fram Virjee, President, CSU Fullerton
<b>2:15</b>	Dr. Su Swarat & Dr. Pamela Oliver – WASC
<b>2:45</b>	Dr. Pamela Oliver, Provost
6. **Executive Senate Reports** RSA, BSU, HHDICC, PAC/UA, CAMP TITAN
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	ARTS, CBE	c. Treasurer/Secretary	Cook
b. Executive Reports	Executive Officers	d. Board Vice Chair	Linares
c. University President's Rep.	Pang	e. Board Chair	Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**