ASI Board of Directors Meeting Agenda

DATE: Tue March 9th, 2021

TIME: 1:15pm - 3:45pm   PST

LOCATION: Zoom Meeting: https://fullerton.zoom.us/j/82498059481

GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

REMOTE: https://fullerton.zoom.us/j/82498059481
Meeting ID: 824 9805 9481

Meeting Called By: Maria Linares, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 824 9805 9481

1. **Call to Order**   MARIA LINARES

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

   a. **02/23/2021 ASI Board Meeting Minutes**

   b. **03/02/2021 ASI Board Special Meeting Minutes**

   c. **TSCBOT: Proposal for 2021 Capital Projects**

   d. **TSCBOT: Student Trustee Appointments**

5. **Public Speakers**

   Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

6. **Time Certain**

   a. **1:30pm: Dr. Morteza Rahmatian, Dean CBE**

   b. **1:45pm: Dr. Lisa Kirtman, Dean EDU**

   c. **2:15pm: Dr. Ryan Leano, PHRA Update**

7. **Executive Senate Reports**

   a. **ESC, SJEC, HHDICC, BSU, EICC**

8. **Unfinished Business**

   None

9. **New Business**

   a. **Action: Resolution to Reinstate Radhika Sharma as Director for the College of ECS   (Governance)**

      The Board will consider approving a resolution to reinstate Radhika Sharma as Director for the College of Engineering and Computer Science effective immediately through May 31, 2021.

10. **Reports**

    a. **COLLEGE REPORTS:**

       i. COMM

       ii. ECS

    b. **EXECUTIVE REPORTS:**

       i. Executive Officers Report

    c. **BOARD LEADERSHIP REPORTS:**

       i. Treasurer/Secretary Report

       ii. Vice Chair Report

       iii. Chair Report

11. **Announcements/Member's Privilege**

12. **Adjournment**