



**Governance Committee Meeting**  
Thursday, March 08, 2018  
2:30 P.M.  
The Presidents' Room

**Meeting called by:** Jesse Rodriguez, Chair  
**Type of meeting:** Regular  
**Attendees:** Committee Members, General Public

### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** None
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
  - a. **Director of Administration** McDoniel
  - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
  - a. **Action: Approval of ASI Policy Concerning ASI Research Grants** Rodriguez  
*The committee will consider approving ASI policy concerning ASI research grants.*
  - b. **Discussion: ASI Bylaws, Article V, Executive Officers** Rodriguez  
*The committee will discuss ASI Bylaws, article V regarding Executive Officers.*
  - c. **Discussion: ASI Policy Concerning Board of Directors Operations** Rodriguez  
*The committee will discuss ASI policy concerning Board of Directors operations.*
9. **Announcements/ Members' Privilege**
10. **Adjournment**