



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 25, 2018

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. 09/18/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30pm	Claude Damsa, Titan Shops
1:45pm	Dr. David Forgues, Vice President Human Resources, Diversity and Inclusion
6. **Executive Senate Reports** AICA, IFC, MESA, MGC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Director for the College of Business & Economics** Governance
The Board will consider appointing the recommended applicant for the Director of the Mihaylo College of Business and Economics, effective immediately through May 31, 2019.
 - b. **Action: Children’s Center Advisory Committee Chair** Torres
The Board will consider appointing the Chair for the Children’s Center Advisory Committee, effective immediately through May 31, 2019.
 - c. **Discussion: University President’s Search** Torres
The Board will discuss the University President’s Search.
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. Executive Director	Dr. Edwards	f. Board Chair	Torres
10. **Announcements/ Members’ Privilege**
11. **Adjournment**