



**ASSOCIATED
STUDENTS, INC.**

Board Leadership Review Committee

Friday, November 02, 2018

9:00 A.M.

Board Room, Titan Student Union

Meeting called by:	John Good, 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**
4. **Public Speakers**
5. **Reports**
 - a. **Chair** Good
6. **Unfinished Business**
7. **New Business**
 - a. **Discussion: Overview & Purpose of Board Leadership Review Committee** Good
The committee will discuss the overview & purpose of the Board Leadership Review Committee.
 - b. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Chair** Good
The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Chair.
 - c. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Vice Chair/Secretary** Good
The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair/Secretary.
 - d. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Vice Chair/Treasurer** Good
The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair/Treasurer.
8. **Announcements/ Members' Privilege**
9. **Adjournment**