



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, November 7, 2017

1:15 P.M.

Titan Student Union Board Room

Meeting called by: Nicholas Jakel, 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. **Approval of Minutes** 10/24/2017
4. **Public Speakers**
5. **Time Certain** **1:30** Darren Bush, Interim AVP of Student Affairs, Student Transition
2:00 Dr. Clem Guthro, Dean of the Library
6. **Executive Senate Reports** HHDICC, IFC, LOBBY CORP'S, SCHOLARSHIP, ASIP
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Resolution Regarding Leadership Review of Board of Directors Chair** Board Leadership Review
The Board will consider approving a resolution regarding the leadership review of the Board of Directors Chair.
 - b. **Action: Resolution Regarding Leadership Review of Board of Directors Vice Chair/Secretary** Board Leadership Review
The Board will consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair/Secretary.
 - c. **Action: Resolution Regarding Leadership Review of Board of Directors Vice Chair/Treasurer** Board Leadership Review
The Board will consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair/Treasurer.
 - d. **Information: Strategic Plan Focus Group** Jakel
The Board will participate in a brief focus group on the Strategic Plan.
9. **Reports**

a. College Reports	ECS, HHD	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. University President's Rep.	Hunt	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**