



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, November 14, 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** 11/07/2017
4. **Public Speakers**
5. **Time Certain** **1:30** Dr. David Forgues, Vice President Human Resources, Diversity & Inclusion  
**2:00** Jim Donovan, Director of Athletics
6. **Executive Senate Reports** TTF, MESA, CEC, STREET TEAM, SCHOLARSHIP
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	HSS, NSM	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Executive Director	Edwards	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/Members' Privilege**
11. **Adjournment**