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. 3/19/2019 Meeting Minutes

4. **Public Speakers**

5. **Time Certain**
   - 1:30 Dr. Su Swarat, AVP Institutional Effectiveness
   - 2:15 Amir Dabirian, Vice President Information Technology
   - 2:45 Dr. Berenece Johnson Eanes, Vice President Student Affairs

6. **Executive Senate Reports**
   - SCICC, BSU, HSSICC, MGC, ELECTIONS

7. **Unfinished Business**
   - a. **Action: ASI Policy Concerning Board of Directors Operations**
      The Board will consider approving ASI Policy Concerning Board of Directors Operations.
   - Governance

8. **New Business**
      The Board will consider approving the consolidated ASI/TSC Budget for 2019-2020.
      Finance/TSCBOT
   - b. **Action: Policy Concerning Composition and Duties of Commissions**
      The Board will consider approving ASI Policy Concerning Composition and Duties of Commissions.
      Governance
   - c. **Action: ASI Resolution to Establish a Scholarship for Project Rebound Students**
      The Board will consider approving ASI Resolution to Establish a Scholarship for Project Rebound Students.
      Governance
   - d. **Discussion: Middle Leadership Academy Report**
      The Board will discuss the Middle Leadership Academy Report presented by Maisune Abu-Elhaija.
   - Abu-Elhaija

9. **Reports**
   - a. College Reports COMM, EDU
   - b. Executive Reports Executive Officers
   - c. University President’s Rep. Hunt
   - d. Board Vice Chair/Treasurer Abu-Elhaija
   - e. Board Vice Chair/Secretary Linares
   - f. Board Chair Torres

10. **Announcements/ Members’ Privilege**

11. **Adjournment**