



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, August 27, 2019

1:15 P.M.

The Titan Student Union Board Room

Meeting called by: Lorren Baker, 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. 7/31/2019 Special Meeting Minutes
 - ii. 2019-2020 ASI Board Meeting Schedule
4. **Public Speakers**
5. **Time Certain**

1:30	Harry Le Grande, Vice President Student Affairs
2:15	Lionel Lawrence, Director of Financial Services (4 th Quarter Financial Report)
6. **Executive Senate Reports** AICC, BICC, CICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Resolution to Approve Financial Institutions and Signatories** Baker
The Board will consider approving a resolution to approve financial institutions and signatories for the accounts and investments held by ASI for 2019-2020.
9. **Reports**

a. Executive Reports	Executive Officers	c. Board Vice Chair	Linares
b. Executive Director	Allen	d. Board Chair	Baker
c. Treasurer/Secretary	Cook		
10. **Announcements/ Members' Privilege**
11. **Adjournment**