



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 8, 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. 10/1/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30	Greg Saks, VP University Advancement
2:00	Dr. Bey-Ling Sha, Dean & Robert Flores Assist Dean, College of Communications
2:15	Danny Kim, Vice President Administration & Finance
6. **Executive Senate Reports** MGC, LOBBY CORPS
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	HSS, NSM	d. Treasurer/Secretary	Cook
b. Executive Reports	Executive Officers	e. Board Vice Chair	Linares
c. University President's Rep.	Tony Pang	f. Board Chair	Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**