<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Jesse Rodriguez, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Committee Members, General Public</td>
</tr>
</tbody>
</table>

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
   - 04/27/17, 05/03/17
4. **Public Speakers**
5. **Time Certain**
   - None
6. **Reports**
   - a. Director of Administration
   - b. Chair
7. **Unfinished Business**
8. **New Business**
   - **Action: Approval of the format changes to Policy Statement 103, 106, 107, 110, 111, 115, 116, 117, and 400-404.**
     - The committee will consider updating the format of the existing policy statements to the new formats consolidated by topic.
     - Rodriguez
   - **Action: Approval of changes to ASI Bylaws VII, Section 2.**
     - The committee will consider approving changes to ASI Bylaws VII, Section 2.
     - Rodriguez
   - **Discussion: Review Governance Committee purpose and expectations**
     - The committee will discuss Governance Committee purpose and expectations.
     - Rodriguez
9. **Announcements/ Members’ Privilege**
10. **Adjournment**