



**Governance Committee Meeting**  
Thursday, February 15 2018  
2:30 P.M.  
The Titan Student Union Board Room

**Meeting called by:** Jesse Rodriguez, Chair  
**Type of meeting:** Regular  
**Attendees:** Committee Members, General Public

### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 01/25/18, 02/01/18, 02/08/18
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
  - a. **Director of Administration** McDaniel
  - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
  - a. **Action: ASI Policy concerning Graduation Honors**  
*The committee will consider approving the ASI Policy regarding graduation honors.* Rodriguez
9. **Announcements/ Members' Privilege**
10. **Adjournment**