



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

Meeting called by: Maria Linares, 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**
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**

Action: Appointment of Director for the College of Business and Economics
The committee will interview and consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Business and Economics effective immediately through May 31, 2019.

 - a. Linares
9. **Announcements/ Members' Privilege**
10. **Adjournment**