## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
   - 10/04/18, 10/18/18
4. **Public Speakers**
5. **Time Certain**
   - None
6. **Reports**
   a. Director of Administration
   b. Chair
5. **Unfinished Business**
6. **New Business**
   a. **Action: A Resolution Recognizing Framroze Virjee**
      - *The Committee will consider approving A Resolution Recognizing Framroze Virjee*
      - Linares
   b. **Discussion: Board of Directors and Executive Officers Eligibility**
      - *The Committee will discuss ASI Bylaws article XII*
      - Linares
7. **Announcements/ Members’ Privilege**
8. **Adjournment**