



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. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
6. **Unfinished Business**
7. **New Business**
 - Action: Appointment of Director for the College of Engineering & Computer Science**
 - a. *The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Engineering & Computer Science effective immediately through May 31, 2019.* Linares
 - Discussion: Committee Expectations & Goals for Spring 2019.**
 - b. *The committee will discuss Governance Committee expectations and goals for spring 2019.* Linares
8. **Announcements/ Members' Privilege**
9. **Adjournment**