### Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes**
   - 01/31/19, 02/07/19

4. **Public Speakers**

5. **Reports**
   - a. **Director of Administration**
   - b. **Chair**

6. **Unfinished Business**

7. **New Business**
   - a. **Discussion: Changes to Policy Concerning Board of Directors Operations**
      *The committee will discuss updates to the Board of Directors Operations Policy*
   - b. **Discussion: A Resolution Approving the Process for the ASI Strategic Plan**
      *The committee will discuss the process of developing the ASI strategic plan*

8. **Announcements/ Members' Privilege**

9. **Adjournment**