Governance Committee Agenda

DATE: Thu February 24th, 2022
TIME: 2:30pm - 3:45pm PST
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: Governance Committee, ASI Administrative Staff

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information here.

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the Public Comment Form. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes
   a. 02/10/2022 Governance Committee Meeting Minutes

5. Public Speakers
   Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

6. Reports
a. **Chair**

b. **Director, Student Government**

7. **Unfinished Business**

   None

8. **New Business**

   a. **Action: Resolution in Support of Engineering and Computer Science Modernization and Expansion Project**

   The Committee will consider approving a resolution in support of the Engineering and Computer Science Modernization and Expansion Project.

9. **Announcements/Member's Privilege**

10. **Adjournment**