<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Riley Duncan, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Board Members, Staff, General Public</td>
</tr>
</tbody>
</table>

**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 02/27/2019
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
   a. Chair
   b. Vice Chair for Facilities
   c. Vice Chair for Operations
   d. ASI Associate Executive Director
   e. ASI Board of Directors Chair
   f. ASI President’s Designee
7. **Unfinished Business** None
8. **New Business**
      *The Board of Trustees will consider approving the 2019-2020 Titan Student Centers Budget.*
   b. **Action: Election of ASI Strategic Plan Working Group Representatives Duncan**
      *The Board of Trustees will consider electing two Student Trustees to sit on the ASI Strategic Plan Working Group effective immediately through May 31, 2019.*
9. **Announcements/ Members' Privilege**
10. **Adjournment**