

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF

ASSOCIATED STUDENTS OF CALIFORNIA

STATE UNIVERSITY CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of California State University Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on January 05, 2006 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Administrative Building, Training Room, located at One University Drive, Camarillo, California 93012, to consider and act upon the following matters:

1. Approval of Minutes
2. Public Forum
3. Financial Reports
4. Entity Report – Student Programming Board
5. Revisions to ASI Bylaws
6. Discuss scheduling of visiting other Universities Student Union facilities
7. Old Business
8. New Business - To consider and act upon such other matters as may properly come before the meeting

Next Meeting: January 05, 2006/8AM

Rachel Tafoya, Associated Students Incorporated, Support Assistant