

**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 October 5, 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. Old Business
 - A. Student Union Update
 - B. Travel Policy
7. New Business - To consider and act upon such other matters as may properly come before the meeting
 - A. Student Programming Board Proposal to Charge for Specific Events
 - B. Conflict of Interest
 - C. Incentives for Student Survey
 - D. Budget for Referendum Education Campaign
8. Adjournment

Next Meeting: November 2, 2006 at 8AM

Deanne Ellison, Associated Students Incorporated, Board Secretary