

**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 Thursday, January 4, 2007 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, University Hall Training Room, located at One University Drive, Camarillo, California 93012, to consider and act upon the following matters:

1. Approval of Minutes
2. Special Presentation
3. Public Forum
4. Financial Reports
5. Student Union Update
6. Old Business
7. New Business - To consider and act upon such other matters as may properly come before the meeting
 - A. ASI Board Composition
 - B.
8. Adjournment

Next Meeting: February 1, 2007 at 8AM

Deanne Ellison, Associated Students Incorporated, Board Secretary