

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, August 7, 2008 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. Call to Order
2. Approval of Minutes
3. Public Forum
4. Financial Reports
6. Subcommittee Updates:
 - A. Student Union Update
7. Outstanding Business:
8. New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Vacant Board Position
 - B. Vasin Audit Entrance Conference
 - C. Banking Resolution
 - D. Campus Strategic Budget Committee
 - E. ASI Website
9. Entity Reports
10. Adjournment

Next Meeting: Thursday, September 4, 2008 at 8AM in University Training Room
Respectfully Submitted, Christine Thompson.