

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 March 5th, 2009 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, John Spoor Broome Library Room 1710, 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
5. Subcommittee Updates:
 - A. Student Union Update
6. Outstanding Business:
 - A. ASI Strategic Plan
 - B. Funding Task Force
 - C. Sustainability Task Force
7. New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Elections
 - B. Budget Requests
8. Entity Reports
9. Adjournment

Next Meeting: Thursday March 12, 2009 at 8AM in the John Spoor Broome Library Room 1710

Respectfully Submitted, Christine Thompson.