

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.

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

A meeting of the Board of Directors will be held on Thursday, May 2, 2013 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Financial Report:
- 5) Outstanding Business:
 - a. ASI Stole (Ms. Glassett)
- 6) Entity Reports:
- 7) Community Report:
- 8) New Business:
 - a. BASC update (Ms. Yancheson)
 - b. Recognition of outgoing Board (Dr. Evans Taylor)
- 9) Adjournment

Next ASI Board Meeting is TBD.

Agenda respectfully submitted by Diana Ballesteros.