

NOTICE OF SPECIAL 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, February 16, 2010 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Bell Tower Conference Room, 2185 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) ASI Executive Director Report:
- 5) Outstanding Business
 - A. Vice Chair Vacancy
 - B. Board Opening
- 6) New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. ASI Budget
- 7) Adjournment

Next Meeting: Thursday March 11, 2010 in the Student Union Conference Room
Respectfully Submitted, Jeremy Booker.