

**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, July 1, 2010 at 8:00 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) Reports
  - a. Student Programming Board
  - b. Student Government
  - c. CI View
  - d. Nautical
  - e. Community Relations
- 6) ASI/ Student Union Updates
  - a. Student Union Gaming Update (Ms. Thompson)
  - b. Board Bios (Dr. Evans Taylor)
  - c. Strategic Plan (Dr. Evans Taylor)
- 7) Outstanding Business
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
  - a. Conflict of Interest
  - b. Role of the Board and Entities
  - c. Printing Program (Missy Jarnagin)
- 9) Adjournment

Next Meeting: Thursday August 5, 2010 in the Student Union Conference Room  
Respectfully Submitted, Christine Thompson