

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, September 20, 2012 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) Outstanding Business:
 - a. ACTION ITEM: Proposal for increase in Associated Student Fee to \$75/semester (Dr. Evans Taylor)
 - b. ACTION ITEM: ASI and Student Union Reserves (Dr. Evans Taylor)
- 5) Adjournment

Next ASI Board Meeting is scheduled for Thursday, October 4, 2012 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Christine Porter.