

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 special meeting of the Board of Directors will be held on Thursday, February 9, 2017 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 Agenda:
- 3) Public Forum:
- 4) Outstanding Business:
- 5) New Business:
 - a. DISCUSSION ITEM: ASI Executive Director Candidate Feedback
- 6) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, March 2, 2017 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Genesis DeLong, ASI Interim Director.