

**Associated Students, Inc.  
California Polytechnic State University  
BOARD OF DIRECTORS**

**Summer Board  
MEETING #07-02  
Wednesday, September 27, 2006  
12:00 p.m., University Union 212A  
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**  
Approval of minutes from Meeting #07-01, Wednesday July 19, 2006
- VI. Leader's Reports**
  - A. Chair of the Board
  - B. ASI President
  - C. ASI Chief of Staff
  - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
  - A. Acceptance of 06-07 Corporate Audit and Findings
  - B. Resolution #07-01 Authorizing Worker's Compensation Insurance Coverage for Associated Students, Incorporated Volunteers
  - C. Approval of Vice Chairman of the University Union Advisory Board Appointment Carl Payne
  - D. Approval of ASI Board of Directors Vice Chairman Appointment Adam Buttgenbach
- X. Representatives' Reports**
  - A. University President's Representative
  - B. Academic Senate Representative
  - C. Cal Poly Corporation Representative
- XI. Committee Reports**
  - A. Budget
  - B. Bylaws and Policy Review
  - C. Co-Sponsorship
  - D. Elections
  - E. Internal Review
  - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: September 22, 2006