

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

**MEETING #07-03
Wednesday, October 11, 2006
5:00 p.m., University Union 220
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
Approval of minutes from Meeting #07-02, Wednesday September 27, 2006
- VI. Leader's Reports**
 - A. Chair of the Board
 - 1. ASI Events Report and Update – Grant Zanini
 - 2. ASI marketing and Outreach Report – Hillary Schuler Jones
 - B. ASI President
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report**
 - A. Presentation of 2005-06 ASI Corporate Audit and Findings – Dwayne Brummett
- VIII. Old Business**
- IX. New Business**
 - A. Approval of the Board of Directors Standing Rules
- 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: October 6, 2006