

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

**MEETING #07-07
Wednesday, December 6, 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 #07-06 Wednesday November 29, 2006
- VI. Leader's Reports**
 - A. Chair of the Board**
 - 1. Welcome Provost, Dr. Bill Durgin
 - B. ASI President**
 - 1. Strategic Plan-Fall Report
 - C. ASI Chief of Staff**
 - D. Chair of UUAB**
 - 1. Nicole Stromsness Board Representative to UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
- X. Representatives' Reports**
 - A. University President's Representative-Dr. Cornel Morton**
 - B. Academic Senate Representative-Dr. Jim LoCascio**
 - C. Cal Poly Corporation Representative-Frank Mumford**
- XI. Committee Reports**
 - A. Budget**
 - B. Bylaws and Policy Review**
 - C. Co-Sponsorship**
 - D. Elections**
 - 1. Action Item: Approval of ASI Candidate Packets-Board
 - 2. Action Item: Approval of ASI Candidate Packets-President
 - E. Internal Review**
 - F. Personnel**
- XII. Announcements**
- XIII. Adjournment**

Date Posted: December 1, 2006