

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

**MEETING #07-09  
Wednesday, January 31, 2007  
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 #07-08 Wednesday January 17, 2006
- VI. Leader's Reports**
  - A.** Chair of the Board
  - B.** ASI President
    - 1. CSU Student Trustee-Jen Reimer
    - 2. Chief of Police, SLOPD – Deb Linden
  - C.** ASI Chief of Staff
  - D.** Chair of UUAB
- VII. Executive Director's Report**
  - A.** ASI Midyear Budget Report-Dwayne Brummett
  - B.** ASI Five Year forecast
- VIII. Old Business**
- IX. New Business**
  - A.** Amendment of Approved Minutes from Meeting #07-07, December 6, 2006
- 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
  - E.** Internal Review
  - F.** Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: January 26, 2007