

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

**MEETING #07-16
Wednesday, May 16, 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 #07-15 Wednesday May 2, 2007
- 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**
 - 1. Capital Expenditure Report-Dwayne Brummett
- VIII. Representatives' Reports**
 - A. University President's Representative-Dr. Cornel Morton
 - B. Academic Senate Representative-Dr. Jim LoCascio
 - C. Cal Poly Corporation Representative-Jim Reinhart
- IX. Old Business**
- X. New Business**
 - A. 2007-08 ASI Chair of the Board Nominations
 - B. Bill #07-02 Executive Staff Organizational Specifications
- XI. Committee Reports**
 - A. Budget
 - 1. Action Item: Approval of ASI 2007-08 Budget
 - B. Bylaws and Policy Review
 - 1. Action Item: Approval of Use of Mandatory Student Fees Policy
 - 2. Action Item: Merit Compensation Pay Proposal
 - C. Co-Sponsorship
 - D. Elections
 - 1. Action item: Ratification of Election Results
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: May 11, 2007