

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

**Summer Board
MEETING #09-02
Wednesday, September 17, 2008
9:00 a.m., University Union 212A
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
 - a. Approval of minutes from Meeting 09-01, July 14, 2008
- 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 2007-08 Corporate Audit and Findings
- 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 12, 2008