

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

**MEETING #09-04
Wednesday, October 15, 2008
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**
 - a. Approval of minutes from Meeting #09-03, October 1, 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**
 - a. Strategic Planning-Tonya Iversen
- VIII. Old Business**
- IX. New Business**
- X. Representatives' Reports**
 - a. University President's Representative-Dr. Cornel Morton
 - b. Academic Senate Representative-Dr. James LoCascio
 - c. Cal Poly Corporation Representative-Bonnie Murphy
- XI. Committee Reports**
 - a. Budget
 - b. Bylaws and Policy Review
 - c. Co-Sponsorship
 - d. Elections
 - e. Internal Review
 - f. Personnel
- XII. Announcements**
- XIII. Adjournment**