

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

**MEETING #09-11  
Wednesday, February 18, 2009  
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 #09-10, February 4, 2009
- VI. Leader's Reports**
  - a. Chair of the Board-Sean Christy
    - a. **Special Guest: Provost & Vice President Academic Affairs, Dr. Robert Koob**
    - b. **College Council Reports**
  - b. ASI President-Angela Kramer
  - c. ASI Chief of Staff-Annie Ohlig
  - d. Chair of UUAB-Carl Payne
- VII. Executive Director's Report-Dr. Rick Johnson**
- VIII. Old Business**
- IX. New Business**
  - a. **Discussion Item: Health Services Fee Proposal**
- 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-Sunil Patel
  - b. Bylaws and Policy Review-Kelsey Rugani
  - c. Co-Sponsorship-Shawn Cooper
  - d. Elections-Kelley Wigton
  - e. Internal Review-Adam Marre
  - f. Personnel-Sean Christy
- XII. Announcements**
- XIII. Adjournment**