

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

**ASI/UU Summer Board  
MEETING #10-02  
Thursday, August 6, 2009  
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 #10-01, Tuesday, July 21, 2009
- VI. Officer'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. Approval of New Policy
    - i. Fraud
    - ii. Business Ethics and Conduct
    - iii. Whistle Blower Protection
- 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: August 3, 2009