

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

**MEETING #10-06  
Wednesday, October 21, 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 #10-05, October 7, 2009
- VI. Leader's Reports**
  - a. Chair of the Board-Kelsey Rugani
    - a. **Special Guest-Joel Neel, Associate Director, Facilities Planning and Capital Projects**
    - b. **College Council Reports**
  - b. ASI President-Kelly Griggs
  - c. ASI Chief of Staff-Jessica Patton
  - d. Chair of UUAB-Carl Payne
- VII. Executive Director's Report-Dr. Rick Johnson**
  - a. **Capital Expenditure Report – Dwayne Brummett**
  - b. **Budget Variance Report – Dwayne Brummett**
- 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 - Lauren Babek
  - b. Bylaws and Policy Review - Allie Marino
  - c. Co-Sponsorship – Russell Noe
  - d. Elections – Kelsey Rice
  - e. Internal Review – Wes Carlson
  - f. Personnel – Kelsey Rugani
- XII. Announcements**
- XIII. Adjournment**