I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   a. Approval of minutes from meeting #12-17, May 30, 2012

VI. Leader's Reports
   a. Chair of the Board-Kaitlin Harr
   b. ASI President-Katie Morrow
   c. ASI Chief of Staff-Katie Brennan
   d. Chair of UUAB-Haley Houle

VII. Executive Director's Report-Dr. Rick Johnson

VIII. Old Business

IX. New Business
   a. Resolution #13-01 Resolution Fixing Associated Students, Inc. Contribution under the Public
      Employees' Medical and Hospital Care Act
   b. Resolution to Authorize a Designate Personnel Member to Sign Contract Documents on behalf of the
      Orfalea Family and ASI Children’s Center with the California Department of Education.

X. Announcements

XI. Adjournment