I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #13-09, January 30, 2013

VI. Leaders 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. Interim Executive Directors Report – Marcy Maloney
   A. Insurance Summary and Risk Management Plan – Dwayne Brummett

VIII. Old Business

IX. New Business
   A. Verification of Compliance - Student Advisory: Quarters or Semesters
   B. Acceptance of Special Election Results-Student Advisory Vote: Quarters or Semesters
   C. Resolution #13-03 ASI Board of Director’s Stance on Potential Semester Conversion
   D. Consideration of Request for Additional ASI Club Funding Money from ASI Club Funding Reserves
   E. Amendment to previously approved Meeting Minutes 13-01

X. Representatives’ Reports
   A. University President’s Representative – Keith Humphrey
   B. Academic Senate Representative – Dr. James LoCascio
   C. Cal Poly Corporation Representative – Bonnie Murphy

XI. Committee Reports
   A. ASI Advocacy – Nate Honeycutt
   B. ASI Business & Finance – Jordan Lippincott
   C. ASI/U Internal Review – Evan Domingue
   D. ASI Outreach and Communication – Tatiana Prestininzi
   E. ASI Recruitment & Development – Kate Calkins
   F. ASI Club Funding Liaisons - Ashley Brooks, Aaron Borgeson

XII. Announcement

XIII. Adjournment