I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting #13-14, April 17, 2013
VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
      i. Sports Club Council Presentation
   B. ASI President – Katie Morrow
   C. ASI Chief of Staff – Katie Brennan
   D. Chair of UUAB – Haley Houle
VII. Interim Executive Director’s Report – Marcy Maloney
VIII. Old Business
IX. New Business
   A. Acceptance of the 2013-14 Chair of University Union Advisory Board
   B. Ratification of the 2013-14 ASI Presidential Election Results
   C. Ratification of the 2013-14 ASI Board of Directors Election Results
   D. Resolution 13-05 ASI Board of Directors’ Stance on the Collegiate Housing and Infrastructure Act
   E. Approval of the 2013-14 ASI Budget
X. Representatives’ Reports
   A. University President’s Representative – Dr. Marty Bragg
   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/UU 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