I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #14-09, January 29, 2014

VI. Leaders Reports
   A. Chair of the Board - Tatiana Prestininzi
   B. ASI President - Jason Colombini
   C. ASI Chief of Staff Representative - Tina Li
   D. Chair of UUAB - Katie Brennan

VII. Executive Directors Report - Marcy Maloney
   A. Mid-Year Budget Variance Report - Dwayne Brummett

VIII. Old Business

IX. New Business

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

XI. Committee Reports
   A. ASI Advocacy - Hamzah Ramadan
   B. ASI Business & Finance - Jordan Lippincott
   C. ASI/UU Internal Review - Rachel Kramer
   D. ASI Outreach and Communication - Brea Haller
   E. ASI Recruitment & Development - Cale Reid
   F. ASI Club Funding Liaisons - Myra Lukens, Emily Mallett

XII. Announcement

XIII. Adjournment