I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting #14-15, May 14, 2014
VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
   B. ASI President – Jason Colombini
      i. OpenGov – Victor Brancart
   C. ASI Chief of Staff Representative – Tina Li
   D. Chair of UUAB – Katie Brennan
VII. Executive Directors Report – Marcy Maloney
VIII. Old Business
   A. 2014-2015 Chair of the Board Nominations
IX. New Business
   A. Consideration of Changes to the ASI Fiscal Policy Manual
   B. Consideration of Changes to the Club Co-Sponsorship Reserve Policy
   C. Consideration of Changes to the ASI Club Sport Funding Procedures
   D. 2014-2015 Chair of the Board Elections
   E. Ratification of the 2014-2015 ASI/UU Summer Board of Directors
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