

Associated Students, Inc.  
California Polytechnic State University  
**BOARD OF DIRECTORS**

**Board Workshop**  
Monday, November 13, 2017

ASI Board of Directors Workshops are open educational sessions and held primarily for the purpose of discussing upcoming agenda items. No decisions are made or votes taken.

**#18-07 Special Board Meeting Agenda**

Wednesday, November 15, 2017  
5:10 p.m. University Union 220

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **New Business**
  - A. **Action Item: Resolution #18-03: ASI Board of Directors Stance on the Proposed Health Services Fee Adjustment**
    - i. Review and vote on the resolution for the ASI Board of Directors stance on the proposed health services fee adjustment
- VI. **Announcements**
- VII. **Adjournment**