I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes

VI. Reports
   A. Chair’s Report – Danielle Diele
   B. Executive Director’s Report – Marcy Maloney
   C. University President’s Representative’s Report – Ray Aronson
   D. Faculty Representative Report – Dr. Tejani
   E. Alumni Representative’s Report – Ellen Cohune

VII. Old Business

VIII. New Business
   A. Facilities Trip Report
      a) Members will present ideas formed during the Facilities Trip and how they can be implemented at Cal Poly.

IX. Liaison Reports
   A. Board / President’s Designee
   B. Universitywide / Academic Senate Committee
   C. College Club Council or Student Advisory Council
   D. Staff Reports
      a) Recreation Center Programs
      b) ASI Events
      c) Facilities
         a) Recreation Center
         b) University Union

X. Announcements

XI. Adjournment