

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

**Meeting #06-01
Friday, July 22,
1 p.m., University Union 212A
AGENDA**

- I. Call to Order**
- II. Letters & Roll Call**
- III. Open Forum**
- IV. Approval of Minutes**
Approval of minutes from Meeting #05-15, Wednesday, June 1, 2005
- V. Officers' Reports**
 - A. Chair of the Board
 - 1. Grant Funding Process
 - B. ASI President
 - C. Chair of UUAB
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
 - A. Resolution #06-01 – "PERS Health Contribution for 2005-06"
Adjustment of Associated Students, Inc. Contributions under the Public Employees' Medical and Hospital Care Act.
 - B. ASI Policy
- IX. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Foundation Representative
- X. Committee Reports**
 - A. Budget
 - B. Bylaws and Policy Review
 - C. Elections
 - D. Internal Review
 - E. Personnel
- XI. Announcements**
- XII. Adjournment**

Date Posted: July 19, 2005