

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

**WORKSHOP Monday, February 6, 2006
5:10 p.m., University Union 219
AGENDA**

ASI Board of Directors Workshops are held solely for the purpose of discussing upcoming agenda items. No decisions are made nor votes taken. Discussion is limited to items listed on the agenda.

**MEETING #06-10
Wednesday, February 8, 2006
5:10 p.m., University Union 220
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
Approval of minutes from Meeting #06-09
- VI. Officers' Reports**
 - A. Chair of the Board
 - 1. Dr. Warren J. Baker, University President
 - B. ASI President
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Resolution #06-09 ASI Supports Guidelines for Course Syllabi
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Foundation Representative
- XI. Committee Reports**
 - A. Budget
 - B. Bylaws and Policy Review
 - C. Co-Sponsorship
 - D. Elections
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: February 3, 2006