

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

**Summer Board
MEETING #08-01
Wednesday, July 20, 2006
11:00 a.m., University Union 212A
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
Approval of minutes from Meeting #07-17, Wednesday May 30, 2007
- VI. Leader's Reports**
 - A. Chair of the Board
 - 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 #08-01 Adjustment of Associated Students, Inc. Contributions under the Public Employees' Medical and Hospital Care Act.
 - B. Closed Door Session in accordance with California Education Board Code Section 89920
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Cal Poly Corporation 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: July 17, 2007