

Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Internal Review Committee

Meeting #23-14 - Special Meeting

Friday, April 14, 2023, 10:10 a.m. PST

Bldg. 65, Room 212A

I. Call to Order

II. Roll Call

III. Open Forum

A. Members of the public and campus community are welcome to participate and provide public comment during the open forum. Open forum takes place during the first segment of every meeting.

IV. Old Business

A. None

V. New Business

A. Discussion Item: Auditor Selection Follow-Up

1. Committee will discuss follow-up information related to the Auditor Selection process.

B. Action Item: Resolution #23-XX ASI Board of Directors Stance on the Presence of Chick-fil-A on Campus

1. Committee will review and recommend Resolution #23-XX ASI Board of Directors Stance on the Presence of Chick-fil-A on Campus.

VI. Announcements

VII. Adjournment