Board of Directors Meeting Agenda

Wednesday, May 13th, 2009 4:00-6:00PM, Room UU 307 ABC

I. Call to Order

II. Roll Call

III. Consent Calendar
   A. Approval of Agenda I/A
   B. Approval of Minutes of May 6, 2009 I/A
   C. Concord Meeting I/A
   D. ASI End of the Year Awards Banquet I/A

IV. Special Presentation:
   - Shiva Premmanisakul & Jon Stoll: Pioneer Bhangra
   - Debby De-Angelis
   - Dr.Diane Beeson: Egg Retrieval
   - Dr.Jennifer Ong: Climate Change

V. Public Discussion

VI. Action Calendar
   A. New Business
      - ASI Scholarships & Fellowships I/A
      - ASI Administrative & Operations Manual I

VII. Round Table Remarks

VIII. Adjournment