Board of Directors Meeting Agenda

Thursday, September 17th, 2009 4:00-5:00PM, UU Board Room

I. ✓ Call to Order

II. ✓ Roll Call

III. Consent Calendar
   ✓ A. Approval of Agenda
   ✓ B. Appointments:
      ✓ 1. Director of Environmental Affairs — James
      ✓ 2. Director of Recreation & Wellness — Sandberg
      ✓ 3. Honorary Degree Committee — 1 student — Berg

IV. Special Presentation: — None

V. Public Discussion — None

VI. Action Calendar
   A. New Business
      ✓ 1. Eclectic Pulse Support WmH Ranger 5595.00 I/A
      ✓ 2. Board Retreat
      ✓ 3. Meeting Schedule – Fall Quarter Web. # 6 I/A
      ✓ 4. Al Fresco
      ✓ 5. Textbook Affordability
      ✓ 6. Committee Deadlines (added by amended)

VII. Round Table Remarks

VIII. Adjournment

Posted September 14, 2009 ASI BOD Agenda