



ASSOCIATED STUDENTS, INC.
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Agenda
Board of Directors
Friday February 15, 2019 12:00 P.M.
See Loker Student Union Information Center

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (December 7, 2018) – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VI. Unfinished Business – None
- VII. New Business
 - A. Classroom Presentations – Discussion Item
The Board will discuss and receive a script for classroom presentations.
 - B. Strategic Plan – Discussion Item
The Board will receive the final Strategic Plan.
 - C. 2nd Quarter Report – Discussion Item
The Board will hear from the Finance & Business Services Manager regarding the 2nd Financial Quarterly report.
 - D. Programing Report – Discussion Item
The Board will receive an update from the Program Coordinator about Fall Semester programs.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “