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Agenda
Board of Directors
Friday, January 29, 2021 12:30 – 2:00 PM
Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (January 15, 2021) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VII. Unfinished Business
 - A. Board of Directors/Student-at-Large Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.
- VIII. New Business
 - A. University Strategic Plan – Discussion Item
The Board will hear from Dr. Matthew Smith regarding the University Strategic Plan process.
 - B. Legislative Affairs & Government Relations Town hall – Discussion Item
The Board will discuss ASI Hosting Legislative Town Hall with Government Relations.
 - C. Presidential Consultation Student Health Services Fee – Discussion Item
The Board will discuss ASI Stance on the Presidential Consultation regarding the Student Health Service.
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”