



**ASSOCIATED STUDENTS, INC.**  
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**Agenda**  
**Board of Directors**  
**Friday, February 17, 2023, 12:00 - 2:00 PM**  
**Loker Student Union (LSU) 324 & 325**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (January 20, 2023) – Action Item
- V. Reports
- VI. Time Certain 12:15 p.m. – Ken O’Donnell, Vice Provost  
The Board will hear from Vice Provost, Ken O’Donnell, regarding potential IRA Fee Increase
- VII. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only.
- VIII. Unfinished Business – None
- IX. New Business
  - A. Grade Policy Review – Discussion item  
The Board will review and discuss the new Grade Policy
- X. Open Forum – Discussion Item  
Time for members of the audience to address the Board.
- XI. Adjournment

**“ASI REPRESENTS THE STUDENTS”**