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ASI BOD SPECIAL MEETING

Agenda

Board of Directors

Friday, March 24, 2023, 10:00 – 11:00 AM

WH D444

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (March 17, 2023) – 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 and Liaisons
- VIII. New Business
 - A. ASI General Elections Results – Action Item
The Board will receive and consider the results of the 2023 ASI General Elections 2023 from the Elections Commission Chair.
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”