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Agenda

ASI Board of Directors

January 30, 2026, Friday 12:00 PM

Loker Student Union (LSU) 324 & 325

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (November 7, 2025) – Action Item
- V. Time Certain – 12:30 PM, Dr. Kim Costino (Interim Provost and Vice President for Academic Affairs)
The Board will hear from Dr. Costino regarding the status for the six academic programs identified for discontinuance and possible new programs being developed.
- VI. Time Certain – 1:10 PM, Sara Hariri (Associate VP, Infrastructure & Compliance Chief Information Security & Data Protection Officer)
The Board will hear from Sara Hariri regarding redesign of the CSUDH website.
- VII. Reports
- VIII. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- IX. Unfinished Business – None
- X. New Business – None
- XI. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- XII. Adjournment