

I. CALL TO ORDER

II. [ROLL CALL](#)

III. ACTION ITEM -

IV. ACTION ITEM -

D. ACTION ITEM:

The ASI Board of Directors will take action on the appointment of Chair.

E. ACTION ITEM:

The ASI Board of Directors will take action on the appointment of the Senator of Class.

F. DISCUSSION ITEM:

The ASI Board of Directors will take action on the appointment of Senator of CLASS.

VII. SPECIAL REPORTS:

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT