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I. CALL TO ORDER

II. [ROLL CALL](#)

III. ACTION ITEM -

IV. ACTION ITEM -

V. PUBLIC COMMENT –

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM:

The ASI Board of Directors will take action on the appointment of ASI CFO/VP of Finance.

B. ACTION ITEM:

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

C. ACTION ITEM:

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

D. ACTION ITEM:

The ASI Board of Directors will take action on the appointment of ASI Staff positions from their interim roles.

E. ACTION ITEM:

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

F. ACTION ITEM:

The ASI Board of Directors will take action on the ASI budget.

G. DISCUSSION ITEM: _____

The ASI Board of Directors will discuss the ASI Policy Agenda for the 2022-2023 school year.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT