

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM -
- IV. ACTION ITEM -
- V. PUBLIC COMMENT –

- VI. UNFINISH

C. DISCUSSION ITEM- Coffee & Donuts with the Senators

The ASI Board of Directors will discuss the Coffee & Donuts with the Senators event.

D. DISCUSSION ITEM-

The ASI Board of Directors will discuss the resolution to create the Ad Hoc Committee for Bylaw Review and Revisions.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT