Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, April 17th, 2013 at 2:00pm in Rosa Parks A-C of the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. New Business
   a. ASI Internship (The Board will discuss the future of the ASI Internship.)
   b. AB1364 (The VP of External will call to the Board to vote to endorse this measure.)
   c. Approval of the Attendance Policy (The Board will vote on the approved Attendance Policy as brought by the Rules Committee.)
   d. Budget Draft for FY 2013-2014 (The VP of Finance will present the Board with information regarding the Budget Review process.)

IX. Old Business
   a. Chess Debrief (VP of External Affairs will report on the success of the CHESS legislative visits.)
   b. Approval of University Committee Fulfillment Policy (The Board will vote on University Affairs committee's proposed Board of Directors policy.)

X. Reports
   (Limited to 2 minutes, administration exempt)
   President
   VP of Internal
   VP of External Affairs
   VP of University Affairs
   VP of Finance
   Parliamentarian
   Corporate Secretary

   Administration
   a. Dean of Students
      Joseph Greenwell
   b. Trust Officer Kit Bomar
   c. Peter Koo
      1650 HOLLOWAY AVENUE, CCSC M102

Adjournment
   SAN FRANCISCO, CA 94132-1722
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