ASI BOD
Thursday, August 8, 2024
Time: 3:30PM – 5:00PM
Location: BSC, England Evans
Zoom: https://cpp.zoom.us/j/81172229513

I. PRELIMINARIES
   A. Call to Order
   B. Quorum Check
   C. Consent Calendar
      a. Approval of Minutes
      b. Approval of Agenda
   D. Introduction of Guests
   E. Open Forum

II. ACTION ITEMS
   A. Attorney General Cabinet Member Appointment
   B. Treasurer Cabinet Member Appointment

III. DISCUSSION ITEMS
   A. Consideration of BOD University Liaison Members
   B. Committee Expectations and Possible Schedule
   C. Senator Pro Tempore
   D. BOD Time Change for the Fall

IV. INFORMATION ITEMS
   A. Attendance
   B. Finalize Class Schedule in Add/Drop

V. ADJOURNMENT (open floor for motion to adjourn)