



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)