



ASI BOD

Thursday, February 13, 2025

Time: 11:30AM-1:00PM

Location: BSC, England Evans

<https://cpp.zoom.us/j/88964046034>

- I. PRELIMINARIES (5 minutes)**
 - A. Call to Order
 - B. Quorum Check
 - C. Approval of Agenda
 - D. Approval of Minutes
 - E. Today's Joke
 - F. Introduction of Guests
 - G. Open Forum (**1 minute per guest**)
- II. BOARD REPORTS (30 minutes)**
- III. ACTION ITEMS**
 - A. Recommendation from Finance Committee - International Society of Pharmaceutical Engineers (ISPE) & Engineering Council
 - B. Recommendation from Finance Committee – Engineering Council
 - C. Recommendation from Facilities & Operations Committee – Prioritization of Scheduling through ASI Conference & Events for Bronco Bound Open House
- IV. DISCUSSION ITEMS (45 minutes)**
 - A. Black Thriving Initiative Update
 - B. Student Link Presentation
- V. INFORMATION ITEMS (10 minutes)**
 - A. Upcoming Listening Session Reminders
 - B. Council Unity Cup Updates

VI. ADJOURNMENT