



ASI Board of Directors Meeting Agenda [AMENDED]

Meeting called by: Nia Johnson, ASI President
Date: March 28, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

Time: 3:15 to 5:45 p.m.
Type of Meeting: General

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, March 28, 2019
- d. Approval of Minutes for Thursday, March 14, 2019

II. **Public Forum:** This time is allotted for members of the public to make announcements and/or address the Board.

III. Action Items

- a. The Removal of President Covino - The Board will consider approving a resolution of no confidence on President Covino and key administrators.
- b. Elections Results - The Board of Directors will take action on approving the results for the ASI General Election for the 2019-20 year.

IV. Adjournment