



## ASI Board of Directors Meeting Agenda

Meeting called by: Aaron Castaneda, VP for Finance, Jackie Acosta, VP for Academic Governance and Selene Castillo, A&L College Representative

Date: March 29, 2019

Location: U-SU Board Room 303AB

Attendees: Board Members, General Public

Time: 5 to 7 p.m.

Type of Meeting: Special

### I. **Organizational Items**

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, March 29, 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.

### IV. **Adjournment**