<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Nicholas Jakel, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Board of Directors, Executive Officers, General Public</td>
</tr>
</tbody>
</table>

**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 08/29/2017
4. **Public Speakers**
5. **Time Certain** 1:30
   - Clement Guthro, Dean, Pollack Library
   - Amir Dabirian, Vice President for Information Technology
6. **Executive Senate Reports** ASIP, HSSICC, NSMICC
7. **Unfinished Business** None
8. **New Business**
   a. **Action:** Policy Concerning Board of Directors Operations  Governance
      *The Board will consider approving the Policy Concerning Board of Directors Operations.*
   b. **Action:** Changes to ASI Bylaws Article XII, Section 2, Clause 4  Governance
      *The Board will consider approving changes to ASI Bylaws Article XII, Section 2, Clause 4.*
9. **Reports**
   a. College Reports ECS, HHD
   b. Executive Reports Executive Officers
   c. Academic Senate Rep. Stambough
   d. Board Vice Chair/Treasurer Julian
   e. Board Chair Jakel
   f. Board Vice Chair/Secretary Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**