| Agenda Topics |

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** None
4. **Public Speakers**
   - 1:30: Greg Pongetti, Arboretum
   - 1:45: Dr. Tonantzin Oseguera, Student Affairs
   - 2:15: Guzman & Grey, Internal Audit Firm
5. **Time Certain**
   - 1:30: Greg Pongetti, Arboretum
   - 1:45: Dr. Tonantzin Oseguera, Student Affairs
   - 2:15: Guzman & Grey, Internal Audit Firm
6. **Executive Senate Reports** NPHC, AICA, IFC, MESA, MGC
7. **Unfinished Business**
8. **New Business**
   a. **Action:** Approval of ASI Policy Concerning Student Appointments Governance
      The Board will consider approving the ASI Policy Concerning Student Appointments.
   b. **Action:** Appointment of Director for the College of Health and Human Development Governance
      The Board will consider appointing the recommended applicant for the College of Health and Human Development effective immediately through May 31, 2018.
   c. **Action:** Acceptance of the 2016-2017 Audited Financial Statements Audit
      The Board will consider accepting the 2016-2017 audited financial statements from the external auditor.
9. **Reports**
   a. College Reports HSS, ARTS, CBE
   b. Executive Reports Executive Officers
   c. University President’s Rep. Hunt
   d. Board Vice Chair/Treasurer Julian
   e. Board Chair Jakel
   f. Board Vice Chair/Secretary Rodriguez
10. **Announcements/ Members’ Privilege**
11. **Adjournment**