<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** 11/14/2017
4. **Public Speakers**
   - 1:30
   - 2:00
   - 2:15
   - Dr. Susamma Barua, Interim Dean for the College of Engineering and Computer Sciences
   - Dr. Laurie Roades, Dean for the College of Health and Human Development
   - Dr. Clint-Michael Reneau, AVP of Student Affairs – Student Retention
5. **Executive Senate Reports**
   - AICA, PANHELLENIC, ESC, PAC, EICC
6. **Unfinished Business**
   - None
7. **New Business**
   - **Action:** **2018 Camp Titan Co-Directors**
     - The Board will consider approving the 2018 Camp Titan Co-Directors.
   - **Action:** **2018 ASI Capital Equipment Purchases**
     - The Board will consider approving the 2018 Capital Equipment Purchases.
   - **Action:** **ASI Resolution Supporting and Recognizing Indigenous Peoples Day**
     - The Board will consider approving a resolution Supporting and Recognizing Indigenous Peoples Day.
   - **Action:** **ASI Policy Concerning Composition and Duties of Commissions**
     - The Board will consider approving ASI Policy Concerning Composition and Duties of Commissions.
   - **Action:** **ASI Policy Concerning Executive Senate**
     - The Board will consider approving ASI Policy Concerning Executive Senate.
   - **Action:** **ASI Resolution Recognizing and Thanking President Mildred Garcia**
     - The Board will consider approving a resolution Recognizing and Thanking President Mildred Garcia.
8. **Reports**
   - **Executive Reports**
   - Executive Officers
   - Board Vice Chair/Secretary
   - **Board Vice Chair/Treasurer**
   - Julian
   - **Board Chair**
   - Jakel
9. **Announcements/ Members’ Privilege**
10. **Adjournment**