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Agenda
Executive Committee
Friday, February 2, 2018 9:00 A.M.
See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (December 1, 2017) – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only
- VI. Unfinished Business
 - A. ASI Strategic Plan – Discussion Item
The Committee will discuss the ASI Strategic Plan.
- VII. New Business
 - A. Board check-in—Discussion Item
The Committee will discuss reallocation efforts moving forward this year.
 - B. Board member absences – Discussion Item
The Committee will discuss Board member’s absences.
 - C. ITC/CDC – Discussion Item
The Committee will discuss ITC and CDC collaborative efforts moving forward.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “