



Board of Directors 2016/2017

- Collin Bogie
President & CEO
- Aaron Herrscher
Executive Vice President
- Christopher Morales
VP of Student & University Affairs
- Vacant
Chair & Chief of Staff
- Idayat Bola-Akindele
CoBA Representative
- Chris Lee
CoBA Representative
- Nicolas Pollino
CHABSS Representative
- Vacant
CHABSS Representative
- Sam Ramtin
CHABSS Representative
- Louis Adamsel
CHABSS Representative
- Vacant
CEHHS Representative
- Rebecca Ortego
CEHHS Representative
- Yumary Vasquez
CSM Representative
- Nolan Fox
CSM Representative
- Anna Rapada
Student Representative-at-Large for Diversity & Inclusion
- Diana Bautista
Student Representative-at-Large for Sustainability
- Vacant
Veterans Student Representative
- Advisors**
 Kim Clark
AVP Student Auxiliary Services
- Rodger D'Andreas
Sr. Director of Student Governmental Affairs & Programs
- Ashley Fennell
Government Affairs Coordinator
- Standing Invitees**
 Lori Brockett
Alumni Association Representative
- Michael McDuffie
Academic Senate Representative
- Lorena Checa
President's Designee
- Katy Rees
University CFO Designee

Board of Directors Agenda 17-11
 February 3, 2017 at 2:30 pm – 4:00 pm
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order	Collin Bogie President & CEO
02	Roll Call	Collin Bogie President & CEO
03	Recognition of Guests	Collin Bogie President & CEO
04 Action	Approval of Agenda	Collin Bogie President & CEO
05 Action	Approval of Minutes	Collin Bogie President & CEO
06 Information	Open Forum	Collin Bogie President & CEO
07 Presentation	Introduction of Instructional & Information Technology Services (IITS) Description: Dean/Chief Information Officer of IITS will attend and introduce himself and what the campus is doing to keep up with technology and how we use technology to deliver education Fiscal Impact: None	Kevin Morningstar Dean/ Chief Information Officer IITS
08 Action	Approval & Ratification of the 2016-2017 CHABSS Representative Description: President Collin Bogie recommends an appointment for the open position of the College of Humanities Arts Behavioral Social Sciences Representative. Fiscal Impact: None	Collin Bogie President & CEO
09 Action	Approval & Ratification of the 2016-2017 CEHHS Representative Description: President Collin Bogie recommends an appointment for the open position of the College of Education Health and Human Services Representative. Fiscal Impact: None	Collin Bogie President & CEO
10 Action	Approval & Ratification of the 2016-2017 Chair & Chief of Staff Description: President Collin Bogie recommends an appointment for the open position of Chair & Chief of Staff. Fiscal Impact: None	Collin Bogie President & CEO
11 Action	Approval of Elections Committee Chair Description: Per Elections Committee Code 202, Section VI, voting members of the Elections Committee must be confirmed by the BOD prior to the beginning of the elections process. Fiscal Impact: None	Aaron Herrscher Executive Vice President
12 Action	Approval of Spring 2017 ASI Meeting Schedule Approve the 16/17 ASI internal meeting schedule with updates for spring semester Fiscal Impact: None	Ashley Fennell Government Affairs Coordinator
13 Information	Reports	Collin Bogie President & CEO

14 Information	Announcements	Collin Bogie President & CEO
15 Action	Adjournment	Collin Bogie President & CEO