



ASI SPECIAL BOARD MEETING

FEBRUARY 23, 2022

GREEN & GOLD ROOM

IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING

- I. CALL TO ORDER**
- II. LAND ACKNOWLEDGEMENT**
- III. MOMENT OF SILENCE**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROLL CALL**
- VI. PUBLIC COMMENT**

Members of the audience may address the Board on any item within the jurisdiction of the Board or on any agenda item. If you wish to address the Board, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on non-agenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the Board. Every agenda item will be open for public comment before the Board takes formal action on the item.
- VII. CONSENT CALENDAR**
- VIII. NEW BUSINESS**

2021/22-02-104/Elizalde- Appointment of Director of Engineering & Computer Science
- IX. ANNOUNCEMENTS**
- X. ADJOURNMENT**

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