ASI Executive Committee Meeting
February 16, 2022
Green & Gold Room
Immediately following the Adjournment of the ASI Working Board Meeting

I. CALL TO ORDER
Executive Committee Meetings are held at the close of the ASI Regular Board Meetings. Therefore, the start time for executive committee is uncertain but will roughly start five minutes after board meetings adjourn on the condition that the board meetings end by 4:30pm.

II. PUBLIC COMMENT
Public comment is intended as a time for any member of the public or any ASI Director to address the Executive Committee on issues affecting ASI and/or California State University, Sacramento.

III. ASI COMMITTEE UPDATES
   o President
   o Executive Vice President
   o Vice President of Finance
   o Vice President of University Affairs
   o Vice President of Academic Affairs

IV. COLLEGE DIRECTORS UPDATE
   o Board Secretary

V. DISCUSSION ITEM: BOARD ACCOUNTABILITY

VI. CLOSING REMARKS

VII. ADJOURNMENT