

**ASI Executive Committee Meeting**

**February 22, 2023**

**Green & Gold Room**

**Immediately following the adjournment of the ASI Board Meeting**

**I. CALL TO ORDER**

Executive Committee Meetings are held every other Wednesday following 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**

- **President**
- **Executive Vice President**
- **Vice President of Finance**
- **Vice President of University Affairs**
- **Vice President of Academic Affairs**

**IV. COLLEGE DIRECTORS UPDATE**

- **Board Secretary**

**V. DISCUSSION ITEM:**

- **TimelyMd**
- **Board vacancy**

**VI. CLOSING REMARKS**

**VII. ADJOURNMENT**