



Meeting Agenda

Regular Meeting

Sunday, January 23rd, 2011

1:00pm

Arizona State University – West Campus
Room – TBA

Conference call-information: (424) 203-8400

Access Code: 561091#

1:00 p.m. **I. Call to Order**

1:05 p.m. **II. Roll Call of Members & Welcome of Guests**

III. Call to the Audience

IV. Oath of Office

V. Approval of Agenda

VI. Approval of December 8th , 2010 Minutes

1:15 p.m. **VII. Officer Reports**

- A. Chair
- B. Vice Chair
- C. Secretary
- D. Treasurer

VIII. Campus, Student Regent, and Staff Reports

- A. Northern District
 - 1. NAU
 - 2. NAU Yuma
- B. Central District
 - 1. ASU Downtown
 - 2. ASU Polytechnic
 - 3. ASU Tempe

- 4. ASU West
- 5. GPSA
- C. Southern District
 - 1. UA
 - 2. UA South
 - 3. GPSC
- D. Student Regents
- E. ASA Staff

1:25 p.m. **IX. Committee Reports**

- A. Standing Committees
 - 1. Executive
 - 2. Finance
 - 3. Internal Affairs
 - 4. Legislative
 - 5. Graduate
- B. Ad-hoc Committee

1:35 p.m. **XI. Discussion Items**

- A. Alumni Advisory Council Event

2:00 p.m. **XII. Old Business**

2:05 p.m. **XIII. New Business**

- A. Fee Statement
- B. Foundation for Arizona Students – Board members
- C. Foundation for Arizona Students – Incorporation Articles
- D. Legislation for in-state tuition for Veterans

2:55 p.m. **XIV. Executive Session**

XIV. Announcements

3:00 p.m. **XV. Adjournment**