



Meeting Agenda

Regular Meeting

Wednesday, April 6th, 2011

6:00pm

University of Arizona

Location: TBA

Conference call-information: (424) 203-8400

Access Code: 561091#

6:00 p.m. **I. Call to Order**

6:05 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 March 8th, 2011 Minutes

6:10 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

6:25 p.m. **IX. Committee Reports**

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

6:35 p.m. **XI. Discussion Items**

6:40 p.m. **XII. Old Business**

- A. By-law change: Ex-Officio Member
- B. By-law change: Vice Chair, External and Internal Affairs

6:45 p.m. **XIII. New Business**

- A. ASA 2011-2012 Budget
- B. Special Board Meeting
- C. End of the Year Banquet

7:15 p.m. **XIV. Executive Session**

- A. Executive Director Evaluation
- B. Attorney Update

XIV. Announcements

8:30 p.m. **XV. Adjournment**