



Meeting Agenda

Regular Meeting

Wednesday, February 16, 2011

6:00pm

ASA Central Office

99 E. Virginia Ave Suite 210

Phoenix, AZ 85004

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 January 23rd, 2010 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**

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

- A. Strategic Plan
- B. Tuition and Fee Policies

7:30 p.m. **XIV. Executive Session**

XIV. Announcements

7:35 p.m. **XV. Adjournment**