DATE LOCATION TIME:



### MEETING MINUTES

<u>l.</u> **CALL TO ORDER:** 

### <u>II.</u> **ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance

<sup>\*</sup>ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

\*\* The President And Chief Justice May Have Sidebar Conversations During The Meeting

- <u>VI.</u> <u>Discussion Items (10 Minutes/Speaker)</u>
- VII. Action Item (5 Minutes/Item)

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