

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

3:30 PM, Tuesday, January 9, 2024

FSUS Exhibiton Room

---

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
  - b. Policy Committee
    1. Update on Student Code of Conduct
    2. Policies for First Reading:
      - 4.24 Artificial Intelligence
      - 5.62 Administration of Medication
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
  - a. Property Discussion
  - b. District Certification
  - c. Facility Improvement Update
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VIII. ADJOURNMENT