STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, December 6, 2016
4:00pm
Student Union Meeting Room 5

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA FOR DECEMBER 6, 2016
IV. APPROVAL OF THE OCTOBER 25, 2016 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS:
   A. Update on Construction Projects
   B. Update on Potential Use of Space by Student Affairs in the Student Union
   C. Winter Projects Update
   D. Presentation of Draft 1st Quarter Financials
   E. Approval of Revised UBS Corporate Resolutions
      ACTION ITEM: Approval of Revised UBS Corporate Resolutions
   F. Update on ADA Report and AEDs
VIII. MEETING ADJOURNMENT