STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, April 18, 2017
4:00pm
Student Union Meeting Room 5

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA FOR APRIL 18, 2017
IV. APPROVAL OF THE MARCH 21, 2017 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS:
   A. Facility Projects Updates
   B. Presentation of Preliminary Budget for FY 2017-18
      1. Review of Board Designated Capital Projects 2016-17
      2. Review of Proposed Capital Projects for FY 2017-18
      3. Presentation of Budget Draft for FY 2017-18
   C. Review of Write-Offs for FY 2016-17
   D. Update of YE 2016 Tax Form 990
   E. Executive Director’s Annual Performance Evaluation
VIII. CLOSED SESSION
   A. Update on Student Employee Case (Closed Session Item)
IX. MEETING ADJOURNMENT
X. 