I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 19, 2017
IV. APPROVAL OF MAY 10, 2016 BOARD MEETING MINUTES
V. APPROVAL OF AUGUST 29, 2017 EXECUTIVE COMMITTEE MEETING MINUTES
VI. PUBLIC FORUM
VII. EXECUTIVE DIRECTOR’S REPORT
VIII. AGENDA ITEMS:

A. Selection of the Student Union Board of Directors Chair and Vice-Chair for AY 2017-2018
   Action Item: Approval of Student Union Board of Directors Chair and Vice-Chair for AY 2017-2018
B. Audit Update for June 30, 2017 YE Audited Financials (RSM US)
C. Review of June 30, 2017 YE Audited Financials (by RSM US)
   Action Item: Approval of June 30, 2017 YE Audited Financials
D. Approval of Recommendation of Audit Committee Chair and Vice Chair for AY 2017-2018
   Action Item: Approval of Audit Committee Chair and Vice Chair
E. Resolution Authorizing Worker’s Compensation Insurance for Volunteers
   Action Item: Approval of Resolution Authorizing Worker’s Compensation Insurance for Volunteers
F. Recommendation of Student-At-Large Position(s)
   Action Item: Approval of Recommendation(s) of Student-At-Large Position(s)
IX. ANNUAL HOUSEKEEPING
   1. 2017-2018 AY Meeting Schedule
   2. Conflict of Interest Statements
   3. Board Roster Information
   4. SUBOD Sub-Committee Sign Ups
X. MEETING ADJOURMENT