STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, March 19, 2019
4:25 pm
Student Union Meeting Room 5

***Updated Agenda***

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MARCH 19, 2019 MEETING AGENDA

IV. APPROVAL OF THE FEBRUARY 19, 2019 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR’S REPORT

VII. AGENDA ITEMS
   A. Update on Construction Projects
   B. FY 2019-2020 Budget Process
   C. ACTION ITEM: Approval of Amendment of the Gift Agreement between the Tower Foundation and the Student Union
   D. ACTION ITEM: Approval of the Event Center Naming Opportunity
   E. ACTION ITEM: Approval of $39,250 from local reserves to cover the fees for Keeling and Associates

VIII. MEETING ADJOURNMENT