STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, March 21, 2017
4:00pm
Student Union Meeting Room 5

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA FOR MARCH 21, 2017
IV. APPROVAL OF THE FEBRUARY 21, 2017 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS:
   1. Update on Investment Portfolio and Market Outlook
   2. Presentation of 2nd Quarter Financials
      a. Board Designated Projects as of 12/31/2016
      b. Evaluation of Minimum wage increase for FY 17/18
   3. Budget Process Timeline
   4. Facilities update
VIII. MEETING ADJOURNMENT