STUDENT UNION BOARD OF DIRECTORS

Meeting Agenda
Tuesday, March 13, 2018
4:00pm
Student Union Meeting Room 5

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA FOR MARCH 13, 2018
IV. APPROVAL OF FEBRUARY 13, 2018 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS
   A. Presentation on Investment Portfolio and Market Outlook by Larry Van Steenhuyse, UBS
   B. ACTION ITEM: Approval of Glass Doors for African American/Black Student Success and Bowling Centers
   C. ACTION ITEM: Approval of Purchase of New Server
VIII. CLOSED SESSION AGENDA ITEMS
   A. Implementation of SRAC - Staffing, Budget, and Impact on Student Union (closed session)
IX. MEETING ADJOURNMENT