I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR OCTOBER 23, 2018
IV. APPROVAL OF SEPTEMBER 18, 2018 BOARD MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS:
   A. ACTION ITEM: Approval of Finance Committee Recommendations for Chair and Vice Chair for AY 2018-2019
   B. Presentation of Fund 73000 and 74000
   C. Review of Current Reserve Levels and Policies
   D. ACTION ITEM: Approval of Personnel Committee Recommendations of Chair and Vice Chair for AY 2018-2019
   E. ACTION ITEM: Approval of Personnel Committee Recommendations for Student-at-Large Representative(s)
   F. ACTION ITEM: Approval of Facilities & Programs Recommendations of Chair and Vice Chair for AY 2018-2019
   G. Construction Project Updates
      1. Spartan Recreation & Aquatics Center Construction Update
      2. Chartwells Bowling Center Construction Project Update
      3. Sport Club Renovation Update
      4. Food Pantry Project Update
      5. Track & Field Project Update
      6. Other Projects Updates
   H. Presentation of Annual Report for FY 2017-2018
   I. Distribution of Final Bound Audited Financials
   J. Current Authorized Signers on Corporate Bank Accounts
   K. Co-Signers on the Executive Director's Expenses
   L. ACTION ITEM: Review and Approval of Revised UBS Corporate Resolutions
VIII. MEETING ADJOURNMENT