I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR MAY 5, 2020
IV. APPROVAL OF APRIL 7, 2020 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS
   A. Facilities Committee Items (chair – Antonio Bustamante):
      i. COVID19 Operation Decisions and Program Impact (Tamsen Burke)
      ii. Lane 15 Bowling Center Project Update (Jerry Darrell)
      iii. SJSU Host Professional Tennis Tournament in August 2020 Impact on SRAC
      iv. Custodial Services RFP Bid
   B. Finance Committee Items (chair – Yissel Reyna):
      i. Delaying Budget Hearing for 2020-2021 FY Budget
      ii. Financial Implications Due to COVID-19
      iii. CARES Act Submission for Paycheck Plan $1.5 million Request
   C. Audit Committee (chair – Cynthia Fernandez-Rios)
      i. Acknowledgement of RSM Tax Extension
   D. Personnel Committee Items (chair – Antonio Bustamante):
      i. Student Union, Inc. Salary Structure Assessment
VIII. CLOSED SESSION
   E. Presentation and Approval of the Executive Director’s Annual Performance Evaluation  
       (Closed Session)
IX. MEETING ADJOURNMENT