STUDEN T UNION BOARD OF DI RECT ORS MEETI NG

AGENDA

Tues day - April 21, 2015

4:00 p.m.

Faculty/Staff Dining Room, Student Union Building

CALL T O ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR APRIL 2 1, 2015

APPROVAL OF FEBRUARY 2 4, 2015 MEETING MI NUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR’S REPORT

ACTION ITEM

1. Nominations and Approval of Student Union Board of Directors Chair and Vice-Chair

COMMITTEE REPORT S:

A. Audi t C ommittee

1 . Audit Com mitt ee Chair and Vice -Chair Recommendations

2 . M cGladrey fee s fo r Financial Audit

B . Financ e C ommi ttee

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