

**STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday – February 23, 2016

4:00p.m.

Student Union West - Faculty & Staff Dining Room

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING AGENDA FOR FEBRUARY 23, 2016**
- IV. APPROVAL OF MEETING MINUTES FOR DECEMBER 8, 2015**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMITTEE REPORTS & AGENDA ITEMS:**

Personnel Committee:

- 1. Introduction of Student-at-Large Candidate(s)

Action Item: Approval of Recommendation of Student-