



**STUDENT UNION BOARD OF DIRECTORS  
MEETING AGENDA**

**Tuesday, March 21, 2017  
4:00pm  
Student Union Meeting Room 5**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA FOR MARCH 21, 2017**

**IV. APPROVAL OF THE FEBRUARY 21, 2017 MEETING MINUTES**

**V. PUBLIC FORUM**

**VI. \_\_\_\_\_ REPORT**

**VII. AGENDA ITEMS:**

1. Update on Investment Portfolio and Market Outlook

2. Presentation of 2<sup>nd</sup> Quarter Financials

a. Board Designated Projects as of 12/31/2016

b. Evaluation of Minimum wage increase for FY 17/18

3. Budget Prong0 646ar 74.0 612 72 re W1m0 g820 6100.49Tm0 g0 1 0.000002 0 612 72 re WBT/F1 11.04 Tf1 0

