

## STUDENT UNION BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 18, 2017  
4:00pm  
Student Union Meeting Room 5

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR APRIL 18, 2017**
- IV. **APPROVAL OF THE MARCH 21, 2017 MEETING MINUTES**
- V. **PUBLIC FORUM**
- VI. \_\_\_\_\_ **REPORT**
- VII. **AGENDA ITEMS:**
  - A. **Facility Projects Updates**
  - B. **Presentation of Preliminary Budget for FY 2017-18**
    - 1. Review of Board Designated Capital Projects 2016-17
    - 2. Review of Proposed Capital Projects for FY 2017-18
    - 3. Presentation of Budget Draft for FY 2017-18
  - C. **Review of Write-Offs for FY 2016-17**
  - D. **Update of YE 2016 Tax Form 990**
  - E.
- VIII. **CLOSED SESSION**
  - A. *Update on Student Employee Case (Closed Session Item)*
- IX. **MEETING ADJOURNMENT**
- X.