



**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

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

******REVISED******

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR DECEMBER 5, 2017**
- IV. APPROVAL OF THE OCTOBER 17, 2017 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 - A. Update on Recreation Project & Renovation of Sport Club
 - B. Update on Bowl Club