

STUDENT UNION BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 4, 2018
4:20 pm
Student Union Meeting Room 5

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR DECEMBER 4, 2018**
- IV. **APPROVAL OF THE OCTOBER 23, 2018 ANNUAL MEETING MINUTES**
- V. **PUBLIC FORUM**
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **AGENDA ITEMS**
 - A. Presentation of 1st Quarter Financials
 - B. Student Union Reserves
 - C. **ACTION ITEM: Approval of Approval of Participation in the CSU AROMA Benefit Program**
 - D. Update on Spartan Recreation & Aquatics Center
 - E. Update on Renovations of the Sport Club
 - F. Update on Bowling Center Lane 15 Project
 - G. Update on Track & Field Project
- VIII. **CLOSED SESSION ITEMS**
 - A. *Personnel Item (Closed Session)*
- IX. **MEETING ADJOURNMENT**