



**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, February 19, 2019
4:25 pm
Student Union Meeting Room 5**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF FEBRUARY 19, 2019 MEETING AGENDA

IV. APPROVAL OF THE JANUARY 29, 2019 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEMS

VII. INFORMATIONAL ITEMS

- A. Update on Construction Projects
- B. Presentation of 2nd Quarter Financials
- C. CSU Audit Findings
- D. Student Union Reserves Policies

VIII. ACTION ITEMS

- A. **ACTION NEEDED:** Approval of SUBOD Vice-Chair for the remainder of AY 2018-2019
- B. **ACTION NEEDED:** Approval of Finance Committee Recommendation for Committee

Chair

IX. CLOSED SESSION ITEMS

None

X. MEETING ADJOURNMENT