

**STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday - April 21, 2015

4:00p.m.

Faculty/Staff Dining Room, Student Union Building

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR APRIL 21, 2015

APPROVAL OF FEBRUARY 24, 2015 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

ACTION ITEM

1. Nominations and Approval of Student Union Board of Directors Chair and Vice-Chair

COMMITTEE REPORTS:

A. Audit Committee

1. Audit Committee Chair and Vice-Chair Recommendations
2. McGladrey fees for Financial Audit

B. Finance Committee

1. Review of Investment Portfolio
2. Progress update on Filing of Tax Form 990 for YE 2014
3. Budget for FY 2015-16
 - a. Review of Board Designated Capital Projects as of 4/20/15
 - b. Presentation of Budget Draft for FY 2015-16
 - c. Review of Proposed Capital Projects for FY 2015-16
4. Report on Write-Offs for FY 2014-15 (None)

C. Personnel Committee

1. Personnel Committee Chair and Vice-Chair Recommendations
2. Executive Director's Annual Performance Evaluations

D. Facilities & Programs Committee

1. Facilities & Programs Committee Chair and Vice-Chair Recommendations
2. Update of the Walk Through with Design Brand Firms
3. Bowling Center Update

ACTION ITEMS:

1. Approval of Audit Committee Chair and Vice-Chair Recommendations
2. Approval of McGladrey Fees for Financial Audit
3. Approval of "Un-designating" Board Designated Projects no Longer in Use
4. Approval of Personnel Committee Chair and Vice-Chair Recommendations
5. Approval of Facilities & Programs Committee Chair and Vice Chair Recommendations

MEETING ADJOURNMENT