

Student Union, Inc. of SJSU Board of Directors Meeting
Agenda
Tuesday – May 12, 2015
4:00pm
Faculty/Staff Dining Room, Student Union West Building

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR MAY 12, 2015

APPROVAL OF APRIL 21, 2015 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

INFORMATION ITEMS

COMMITTEE REPORTS

- A. Audit Committee – No Report
- B. Facilities & Programs Committee – No Report
- C. Finance Committee
 - 1. Tax Form 990 Filing for YE June 30, 2014
- D. Personnel Committee
 - 1. Introduction of Student-At-Large Representative

ACTION ITEMS

- 1. Approval of Student-At-Large Representative
- 2. Review and Approval of Final Budget Proposal for FY 2015-16
 - a. Approval of Revenues & Expenses for FY 2015-16
 - b. Approval of the Capital Projects Proposed for FY 2015-16
 - c. Approval of the Return of Student Fees for Operations & Capital Projects

CLOSED SESSION ACTION ITEMS

- 1. Update by Tina Daniels from University Advancement (*Closed Session*)
- 2. Review and Approval of the Executive Director's Annual Performance Review (*Closed Session*)

MEETING ADJOURNMENT