

**STUDENT UNION BOARD OF DIRECTORS MEETING  
AGENDA**

**Tuesday - October 27, 2015  
4:00p.m.**

**Student Union West - Faculty & Staff Dining Room**

***ANNUAL BOARD MEETING***

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING AGENDA FOR OCTOBER 27, 2015**

**IV. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 22, 2015**

**V. PUBLIC FORUM**

**VI. EXECUTIVE DIRECTOR'S REPORT**

**VII. AGENDA ITEMS:**

- A. Presentation of Annual Report for FY 2014
- B. Distribution of Final Bound Audited Financials for YE 2015
- C. Current Authorized Signers on Corporate Bank Accounts
- D. Co-Signers on the Executive Director's Expenses
- E. Presentation of 1<sup>st</sup> Quarter Financials
- F. Update on Facilities
- G. Revised UBS Corporate Resolutions

**ACTION ITEM:** Approval of Revised UBS Corporate Resolutions

**VIII. CLOSED SESSION ITEM(S):**

- A. Update on Aquatics Center Incident (*Closed Session*)

**IX. MEETING ADJOURNMENT**