

**STUDENT UNION BOARD OF DIRECTORS MEETING  
AGENDA**

**Tuesday - December 8, 2015**

**4:00p.m.**

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING AGENDA FOR DECEMBER 8, 2015**
- IV. APPROVAL OF MEETING MINUTES FOR THE ANNUAL MEETING OF OCTOBER 27, 2015**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
  - A. Student Union Building Tour (**Please be sure to wear sturdy closed-toe shoes.**)
  - B. Nominations and Approval of Board Chair and Vice Chair Positions  
**ACTION ITEM: Approval of Chair and Vice Chair Positions**
  - C. Presentation of the Student Union, Inc. Investment Portfolio by Larry Van Steenhuyse of UBS Financial Services, Inc.
  - D. Capital Projects Updates (Cathy Busalacchi)
  - E. Human Resources Updates (Cathy Busalacchi)
    - a. Accurate Background Checks
    - b. Medical Benefits for Hourly Corp Employees
  - F. September 18, 2015 Finance Committee Meeting Minutes  
**ACTION ITEM: Approval of September 18, 2015 Finance Committee Meeting Minutes**
- VIII. MEETING ADJOURNMENT**