

STUDENT UNION BOARD OF DIRECTORS
Finance Committee Meeting
AGENDA
Tuesday - February 16, 2016
4:00pm
Student Union Faculty & Staff Dining Room

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR FEBRUARY 16, 2016

APPROVAL OF OCTOBER 20, 2015 MEETING MINUTES

INFORMATION ITEMS:

1. Presentation of 2nd QTR Financials
 - a. Board Designated Projects as of 12/31/15
2. Status Change for Student Payroll July 1, 2016
3. Renovation of South Campus Running Track Area
4. Student Union Building Grand Opening

CLOSED SESSION ITEM(S):

1. *Personnel Increase*

MEETING ADJOURNMENT