

**STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday – February 23, 2016

4:00p.m.

Student Union West - Faculty & Staff Dining Room

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR FEBRUARY 23, 2016

IV. APPROVAL OF MEETING MINUTES FOR DECEMBER 8, 2015

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COMMITTEE REPORTS & AGENDA ITEMS:

Personnel Committee:

1. Introduction of Student-at-Large Candidate(s)

Action Item: Approval of Recommendation of Student-at-Large Appointment(s)

2. Student Assistants Added to Payroll/Benefit System
3. Staff Development & Learning Outcomes
4. Update on Hiring Full-Time Staff

Facilities & Programs Committee:

5. Renovation of South Campus Running Track Area
6. Student Union Building Grand Opening
7. Capital Project Updates
8. Off-Campus Groups Room Rental Rate Changes

Action Item: Approval of Off-Campus Room Rental Rates

Finance Committee:

9. 2nd Quarter Financials Presentation
 - a. Board Designated Projects as of 12/31/2015

VIII. CLOSED SESSION ITEMS:

1. *Personnel Increase (Personnel Committee)*

IX. MEETING ADJOURNMENT