

**STUDENT UNION BOARD OF DIRECTORS**

**Joint Committee Meeting of the  
Facilities & Programs Committee and the Finance Committee  
MEETING AGENDA  
Tuesday - April 19, 2016  
4:00 pm  
Student Union Meeting Room 6**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA FOR APRIL 19, 2016**

**APPROVAL OF FEBRUARY 9, 2016 FACILITIES & PROGRAMS MEETING MINUTES**

**APPROVAL OF FEBRUARY 16, 2016 FINANCE MEETING MINUTES**

**INFORMATION ITEMS**

- 1. Facility Project Updates**
- 2. Presentation of Preliminary Budget for FY 2016-17**
  - a. Review of Board Designated Capital Projects 2015-16
  - b. Review of Proposed Capital Projects for FY 2016-17
  - c. Presentation of Budget Draft for FY 2016-17
- 3. Review of Write-Offs for FY 2015-16**

**MEETING ADJOURNMENT**