

STUDENT UNION BOARD OF DIRECTORS

**Joint Meeting of the Facilities & Programs Committee
and the Finance Committee
MEETING AGENDA**

**Tuesday, October 18, 2016 at 4:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR OCTOBER 18, 2016**
- IV. APPROVAL OF FEBRUARY 9, 2016 FACILITIES & PROGRAMS MEETING MINUTES**
- V. APPROVAL OF FEBRUARY 16, 2016 FINANCE COMMITTEE MEETING MINUTES**
- VI. APPROVAL OF THE MEETING MINUTES FROM APRIL 19, 2016 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE**
- VII. AGENDA ITEMS:**
 - A. Nominations and Approval of Facilities and Programs Committee Chair and Vice-Chair for 2016-2017
 - B. Nominations and Approval of Finance Committee Chair and Vice-Chair for 2016-2017
 - C. Information and Approval of Additional Expenditure from Local Reserves for the Bowling Center Agreement with Brunswick
 - D. Information and Approval of Additional Expenditure from Local Reserves for the Event Management System (EMS)
 - E. Facilities Project Updates
 - F. Presentation and Approval of 2017 Employer Medical Premium Contributions and CALPERS Resolutions
- VIII. MEETING ADJOURNMENT**