

**STUDENT UNION BOARD OF DIRECTORS  
ANNUAL MEETING AGENDA**

**Tuesday, October 25, 2016 at 4:00pm  
Student Union Meeting Room 5**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA FOR OCTOBER 25, 2016**

**IV. APPROVAL OF SEPTEMBER 20, 2016 STUDENT UNION BOARD OF DIRECTORS  
MEETING MINUTES**

**V. PUBLIC FORUM**

**VI. EXECUTIVE DIRECTOR'S REPORT**

**VII. AGENDA ITEMS:**

- A. Presentation of Annual Report for FY 2015-16
- B. Distribution of Final Bound Audited Financials
- C. Approval of Recommendations of Facilities and Programs Committee Chair and Vice-Chair for 2016-2017

**ACTION ITEM: Approval of Recommendations of Facilities and Programs Committee Chair and Vice-Chair for 2016-2017**

- D. Approval of Recommendations of Finance Committee Chair and Vice-Chair for 2016-2017

**ACTION ITEM: Approval of Recommendations of Finance Committee Chair and Vice-Chair for 2016-2017**

- E. Information and Approval of Additional Expenditure from Local Reserves for the Bowling Center Agreement with Brunswick

**ACTION ITEM: Approval of Additional Expenditure from Local Reserves for the Bowling Center Agreement with Brunswick**

- F. Information and Approval of Additional Expenditure from Local Reserves for the Event Management System (EMS)

**ACTION ITEM: Approval of Additional Expenditure from Local Reserves for the Event Management System (EMS)**

- G. 2017 Employer Medical Premium Contributions

- H. Presentation and Approval of Revised and Updated SUSJSU 403b Plan

**ACTION ITEM: Approval of Revised and Updated SUSJSU 403b Plan**

- I. Facilities Project Updates

- J. Current Authorized Signers on Corporate Bank Accounts

- K. Co-Signers on the Executive Director's Expenses

**VIII. CLOSED SESSION ITEMS**

*A. Update on Personnel Matter(s)*

*B. Update on Facility Matter*

**IX. MEETING ADJOURNMENT**