

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, December 6, 2016
4:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR DECEMBER 6, 2016**
- IV. APPROVAL OF THE OCTOBER 25, 2016 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 - A. Update on Construction Projects
 - B. Update on Potential Use of Space by Student Affairs in the Student Union
 - C. Winter Projects Update
 - D. Presentation of Draft 1st Quarter Financials
 - E. Approval of Revised UBS Corporate Resolutions
ACTION ITEM: Approval of Revised UBS Corporate Resolutions
 - F. Update on ADA Report and AEDs
- VIII. MEETING ADJOURNMENT**