

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, February 21, 2017
4:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR FEBRUARY 21, 2017**
- IV. APPROVAL OF THE DECEMBER 6, 2016 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 - A. Update on CIES (College of International and Extended Studies) Space
 - B. Update on Bowling Center
 - C. Update on Infinity Centers
 - D. Update on Recreation Center
 - E. Increased Minimum Wage and its effects
 - F. Possible Restructuring of the Organization
 - G. Student Success Initiatives for Retention and Graduation 2025
- VIII. CLOSED SESSION**
 - A. *Personnel Item – Closed Session*
- IX. MEETING ADJOURNMENT**