

**STUDENT UNION BOARD OF DIRECTORS  
Finance Committee  
AGENDA**

**Tuesday, March 14, 2017  
4:00 pm  
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR MARCH 14, 2017**
- IV. APPROVAL OF THE NOVEMBER 29, 2016 MEETING MINUTES**
- V. AGENDA ITEMS:**
  - 1. Presentation on Investment Portfolio and Market Outlook**  
Larry Van Steenhuyse, UBS Financial Advisor
  - 2. Presentation of 2<sup>nd</sup> Quarter Financials**
    - a. Board Designated Projects as of 12/31/2016
  - 3. Budget Process Timeline**
- VI. CLOSED SESSION ITEM(S):**
  - 1. *Job Search for Associate Director Accounting & Finance***
- VII. MEETING ADJOURNMENT**