

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

Tuesday, March 21, 2017

4:00pm

Student Union Meeting Room 5

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR MARCH 21, 2017**
- IV. APPROVAL OF THE FEBRUARY 21, 2017 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 1. Update on Investment Portfolio and Market Outlook
 2. Presentation of 2nd Quarter Financials
 - a. Board Designated Projects as of 12/31/2016
 - b. Evaluation of Minimum wage increase for FY 17/18
 3. Budget Process Timeline
 4. Facilities update
- VIII. MEETING ADJOURNMENT**