

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, April 18, 2017
4:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR APRIL 18, 2017**
- IV. APPROVAL OF THE MARCH 21, 2017 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 - A. Facility Projects Updates**
 - B. Presentation of Preliminary Budget for FY 2017-18**
 - 1. Review of Board Designated Capital Projects 2016-17
 - 2. Review of Proposed Capital Projects for FY 2017-18
 - 3. Presentation of Budget Draft for FY 2017-18
 - C. Review of Write-Offs for FY 2016-17**
 - D. Update of YE 2016 Tax Form 990**
 - E. Executive Director's Annual Performance Evaluation**
- VIII. CLOSED SESSION**
 - A. *Update on Student Employee Case (Closed Session Item)***
- IX. MEETING ADJOURNMENT**
- X.**