

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

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

******REVISED******

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR DECEMBER 5, 2017**
- IV. APPROVAL OF THE OCTOBER 17, 2017 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 - A. Update on Recreation Project & Renovation of Sport Club
 - B. Update on Bowling Center
 - C. Winter Projects Update
 - D. Presentation of Draft 1st Quarter Financials (Finance Committee)
 - E. Approval of Revised UBS Corporate Resolutions (Finance Committee)
ACTION ITEM: Approval of Revised UBS Corporate Resolutions
 - F. Approval of Finance Committee Chair & Vice Chair Recommendations (Finance Committee)
ACTION ITEM: Approval of Finance Committee Chair & Vice Chair Recommendations
 - G. Approval of Facilities & Programs Chair & Vice Chair Recommendations (Facilities & Programs)
ACTION ITEM: Approval of Facilities & Programs Chair & Vice Chair Recommendations
 - H. Approval of Updated Student Union Hospitality Policy
ACTION ITEM: Approval of Updated Student Union Hospitality Policy
 - I. Approval of Updated Student Union Travel Policy
ACTION ITEM: Approval of Updated Student Union Travel Policy
 - J. Student Success 2025 Update
 - K. Approval of updated Student Union, Inc. Mission Statement
ACTION ITEM: Approval of updated Student Union, Inc. Mission Statement
- VIII. CLOSED SESSION**
 - A. Personnel Item (*Closed Session*)
- IX. MEETING ADJOURNMENT**