

**STUDENT UNION BOARD OF DIRECTORS  
MEETING AGENDA**

**Tuesday, February 13, 2018  
4:00pm  
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR FEBRUARY 13, 2018**
- IV. APPROVAL OF THE DECEMBER 5, 2017 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
  - A. Presentation of 2nd Quarter Financials
  - B. Financial Updates
    - a. SU Recreation Center Income & Expenses
  - C. Update on Bowling Center
  - D. Update on Infinity Centers
  - E. Update on Recreation Center
  - F. Student Success Initiatives for Retention and Graduation 2025
  - G. Water Damage to the Student Union
  - H. Overhead Damage in front of CIES
- VIII. MEETING ADJOURNMENT**