

STUDENT UNION BOARD OF DIRECTORS

Meeting Agenda
Tuesday, March 13, 2018
4:00pm
Student Union Meeting Room 5

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR MARCH 13, 2018**
- IV. **APPROVAL OF FEBRUARY 13, 2018 MEETING MINUTES**
- V. **PUBLIC FORUM**
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **AGENDA ITEMS**
 - A. Presentation on Investment Portfolio and Market Outlook by Larry Van Steenhuyse, UBS
 - B. **ACTION ITEM:** Approval of Glass Doors for African American/Black Student Success and Bowling Centers
 - C. **ACTION ITEM:** Approval of Purchase of New Server
- VIII. **CLOSED SESSION AGENDA ITEMS**
 - A. *Implementation of SRAC - Staffing, Budget, and Impact on Student Union (closed session)*
- IX. **MEETING ADJOURNMENT**