

STUDENT UNION BOARD OF DIRECTORS

Meeting Agenda
Tuesday, April 10, 2018
4:00pm
Student Union Meeting Room 5

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR APRIL 10, 2018**
- IV. APPROVAL OF MARCH 13, 2018 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS**
 - A. **ACTION ITEM:** Presentation and Approval of the Proposed SRAC Membership Rates & Rental Rates
 - B. Executive Director's Annual Performance Review Process
- VIII. CLOSED SESSION AGENDA ITEMS**
 - A. *ACITON ITEM: Presentation and Approval of Organizational Chart, New Positions, & Classification System (Closed Session)*
- IX. MEETING ADJOURNMENT**