

**STUDENT UNION BOARD OF DIRECTORS  
MEETING AGENDA**

**Tuesday, January 29, 2019  
4:20 pm  
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR JANUARY 29, 2019**
- IV. APPROVAL OF THE DECEMBER 4, 2018 ANNUAL MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**

**AGENDA ITEMS**

**VII. INFORMATIONAL ITEMS**

- A. Update on Spartan Recreation & Aquatics Center
- B. Update on Bowling Center Lane 15 Project
- C. Update on Track & Field Project

**VIII. CLOSED SESSION ITEMS**

- A. Personnel Item (*Closed Session*)

**IX. ACTION ITEMS**

None

**X. MEETING ADJOURNMENT**