

**STUDENT UNION BOARD OF DIRECTORS  
MEETING AGENDA**

**Tuesday, February 19, 2019  
4:25 pm  
Student Union Meeting Room 5**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF FEBRUARY 19, 2019 MEETING AGENDA**

**IV. APPROVAL OF THE JANUARY 29, 2019 MEETING MINUTES**

**V. PUBLIC FORUM**

**VI. EXECUTIVE DIRECTOR'S REPORT**

**AGENDA ITEMS**

**VII. INFORMATIONAL ITEMS**

- A. Update on Construction Projects
- B. Presentation of 2<sup>nd</sup> Quarter Financials
- C. CSU Audit Findings
- D. Student Union Reserves Policies

**VIII. ACTION ITEMS**

- A. **ACTION NEEDED:** Approval of SUBOD Vice-Chair for the remainder of AY 2018-2019
- B. **ACTION NEEDED:** Approval of Finance Committee Recommendation for Committee

Chair

**IX. CLOSED SESSION ITEMS**

None

**X. MEETING ADJOURNMENT**