

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

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

*****Updated Agenda*****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MARCH 19, 2019 MEETING AGENDA**
- IV. APPROVAL OF THE FEBRUARY 19, 2019 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS**
 - A. Update on Construction Projects
 - B. FY 2019-2020 Budget Process
 - C. **ACTION ITEM:** Approval of Amendment of the Gift Agreement between the Tower Foundation and the Student Union
 - D. **ACTION ITEM:** Approval of the Event Center Naming Opportunity
 - E. **ACTION ITEM:** Approval of \$ 39,250 from local reserves to cover the fees for Keeling and Associates
- VIII. MEETING ADJOURNMENT**