



**Student Union, Inc. of SJSU Board of Directors  
Meeting Agenda  
Tuesday – May 7, 2019  
4:20pm  
Student Union Meeting Room 5**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING AGENDA FOR MAY 7, 2019
4. APPROVAL OF MAPRCH 19, 2019 MEETING MINUTES
5. PUBLIC FORUM
6. EXECUTIVE DIRECTOR'S REPORT
7. AGENDA ITEMS
  1. Update on Investment Portfolio & Market Outlook Presentation
  2. Tax Form 990 Filing for YE June 30, 2018
  3. **ACTION ITEM: Approval of Proposed Reserve Policies**
  4. **ACTION ITEM: Approval of Final Budget for FY 2019-2020**
    - a. **Approval of Revenues & Expenses for FY 2019-2020**
    - b. **Approval of the Return of Student Fees to Support Operations for FY 2019-2020**
    - c. **Approval of the Capital Projects for FY 2019-2020 from Local Reserves**
  5. **ACTION ITEM: Approval of RSM US LLP fees for FY 2018-2019 Financial Audit**
  6. **ACTION ITEM: Approval of Required Restatement of Student Union, Inc. 403(b) Plan**
  7. **ACTION ITEM: Approval of Student-at-Large Recommendations**
8. MEETING ADJOURNMENT