



**Student Union, Inc. of SJSU
Special Meeting of the Board of Directors**

**Agenda
Tuesday – May 28, 2019
4:00pm
Student Union Meeting Room 6**

- I. Call to Order**
- II. Roll Call**
- III. Approval of May 28, 2019 Student Union Board of Directors Meeting Agenda**
- IV. Public Forum**
- V. Agenda Items**
 - A. Approval of Student-at-Large Appointment Positions**
 - B. Non-University Director Appointment Update**
- VI. Closed Session Agenda Items**
 - A. *Approval of Executive Director Search Process (Closed Session)***
- VII. Meeting Adjournment**