



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

**Agenda
Wednesday, July 17 2019
4:00pm
Student Union Meeting Room 6**

- I. Call to Order**
- II. Roll Call**
- III. Approval of July 17, 2019 Student Union Board of Directors Meeting Agenda**
- IV. Public Forum**
- V. Agenda Items**
 - A. Approval of Additional Funding to Complete Event Center Fire Alarm System Upgrades in Conjunction with the Sport Club Renovation Project**
- VI. *Closed Session Agenda Items***
 - A. *Review and Approval of Recommendation of Executive Director Hire (Closed Session)***
- VII. Meeting Adjournment**