

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, December 3, 2019
4:00 PM
Student Union Meeting Room 6**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR DECEMBER 3, 2019

IV. APPROVAL OF OCTOBER 29, 2019 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. AGENDA ITEMS

Facilities & Programs Committee (Chair: Antonio Bustamante)

- A. Space Utilization & Needs Assessment – External Review (Tamsen Burke)
- B. Construction Projects Status Updates (Tamsen Burke)

Finance Committee (Chair: Yissel Reyna)

- C. Approval of the Ronald G. Lohr Scholarship (Terry Gregory)
- D. ACUI Regional Conference Report (Cynthia Fernandez-Rios)
- E. Presentation of First Quarter Financials (David Alves & Tamsen Burke)

Personnel Committee (Chair: Antonio Bustamante)

- F. Executive Director's Annual Performance Review Process (Antonio Bustamante/Ellen Middaugh)
- G. Updated Personnel Committee Charter (Antonio Bustamante)
- H. Approval of the Flexible Spending Accounts Program (Tamsen Burke)
- I. Updated Travel Reimbursement Policy (Tamsen Burke)
- J. SUI Reorganization (Tamsen Burke)

Other Agenda Items:

- K. Review and Approval of Updated Articles of Incorporation (Tamsen Burke)

VIII. MEETING ADJOURNMENT