

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

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

**Tuesday, June 2, 2020
4:00 PM**

This meeting is a telecommute meeting.

Join the Meeting at:

<https://sjsu.zoom.us/j/91480114383?pwd=dmdOZHFLNm1lK3BLdS9ja1dYWGN0dz09>

Meeting ID: 914 8011 4383

Password: itws4jqjit

Or by telephone at: 301-715-8592

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING AGENDA FOR JUNE 2, 2020**
 - IV. APPROVAL OF MAY 5, 2020 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR'S REPORT**
 - VII. AGENDA ITEMS**
 - A. CSU Class Action Lawsuit Auxiliary Common Interest Agreement**
 - B. Audit Committee**
 - i. Approval of the Audit Committee Recommendation to Approve the RSM US LLP Engagement Fee for FY 2019-2020 Financial Audit
 - C. Personnel Committee**
 - i. Approval of Personnel Committee Recommendations for Student-at-Large Member(s)
 - ii. 403b Cares Act Defined Contribution and 403(b) (tax-favored distributions, relaxation of loan requirements, and temporary waiver)
 - VIII. CLOSED SESSION**
 - A. *Approval of Personnel Committee Recommendation to Approve the Furlough Plan (Closed Session)***
 - IX. MEETING ADJOURNMENT**