

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda for
Thursday, May 27, 2021
9:00 am - 10:30 am**

This is a telecommute meeting by Zoom Video Conference.

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/89051613729?pwd=UHFBdVRyeWxOUjldXZYZTZPcTNJQT09>

Meeting ID: 890 5161 3729

Password: 961282

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MAY 27, 2021 AGENDA**
 - IV. APPROVAL OF MAY 7, 2021 SPECIAL MEETING MINUTES**
 - V. CLOSED SESSION**
 - A. Presentation and Approval of the 2020-2021 Annual Evaluation of the SUI Executive Director (Voting Member only)*
 - VI. DISCUSSION ITEMS**
 - A. Dedicated \$1.8M Student Union Project for Fire Alarm and HVAC Systems at Event Center from SU Student Fee Trust - Maintenance and Repair (37000)**
 - B. VPSA Response to Board of Directors questions regarding Operating Agreement areas of concern.**
 - C. Changes to SU, Inc. FY 21/22 Operating Budget Request to the President**
 - VII. ACTION ITEMS**
 - A. Approval to Commit Funds to Event Center Project or Reallocation of \$1.8M Student Union Maintenance and Repair Funds to SU Priorities**
 - B. Recommendations and Action Board of Directors and Executive Director to take on the Operating Agreement**
 - C. Approval of Changes to SU, Inc. FY 21/22 Operating Budget Request to the President**
 - VIII. MEETING ADJOURNMENT**