SJSU SAN JOSÉ STATE UNIVERSITY
Board of Directors
Student Union, Inc.
Division of Student Affairs
Student Union, Inc.
211 South Ninth Street
San Jose, CA 95192-0155
TEL: 408-924-6350

STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Agenda
March 5, 2024
1:00 PM - 1:30 PM
In-person: Student Union Building, Conference Room 6
Zoom Link (Optional):
https://sjsu.zoom.us/j/82339538510?pwd=bGpzM1Zjdm9tRlNtN0hRZUNIdTNtdz09

Meeting ID: 823 3953 8510
Password: 774111

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968

I. **CALL TO ORDER**
II. **ROLL CALL**
III. **APPROVAL OF MARCH 5, 2024 AGENDA**
IV. **CLOSED SESSION**
   A. **Personnel Matters**
V. **REPORTING OUT OF CLOSED SESSION**
VI. **DISCUSSION/ACTION**
   A. **Approve Additional Compensation Request**
VII. **MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.