

BOARD OF DIRECTORS

Regular Meeting

July 29, 2016

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- | | |
|---|----------------|
| I. * <u>Call to Order</u> | Gabbe |
| II. * <u>Approval of Agenda</u> | Gabbe |
| III. <u>Public Comment</u> | |
| IV. * <u>Election of Officers</u> | Gabbe |
| V. * <u>Standing and Ad Hoc Committee Appointments</u> | Gabbe |
| VI. <u>Executive Director's Report</u> | Williams |
| VII. <u>Committee Reports</u> | |
| A. Executive Committee | Gabbe |
| B. Finance Committee | Perera |
| C. Services Committee | Võ |
| D. Personnel Committee | Võ |
| VIII. <u>Financial Statements</u> | Williams/Baker |
| A. Services & Enterprises May Financial Statements | |
| B. Services & Enterprises June Financial Statements | |
| C. Services & Enterprises July Preliminary Sales | |
| IX. <u>Action/Discussion Items</u> | |
| * A. Undergraduate Students Association FY 16-17 Budget | Perera |
| * B. Graduate Students Association FY 16-17 Budget | Perera |
| * C. Omni Door Locks Capital Expenditure | Perera |
| * D. Executive Session | Perera/Võ |