

BOARD OF DIRECTORS
Regular Meeting
July 28, 2017
12:00 p.m.
Kerckhoff Hall Grand Salon

AGENDA

- | | | |
|-------|---|----------------|
| I. * | <u>Call to Order</u> | Adler |
| II. * | <u>Approval of Agenda</u> | Adler |
| III. | <u>Public Comment</u> | |
| IV. * | <u>Election of Officers</u> | Alder |
| V. * | <u>Standing and Ad Hoc Committee Appointments</u> | Adler |
| VI. | <u>Executive Director's Report</u> | Williams |
| VII. | <u>Committee Reports</u> | |
| | A. Executive Committee | Perera |
| | B. Finance Committee | Riess |
| | C. Services Committee | Latshaw |
| | D. Personnel Committee | Eagan |
| 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 17-18 Budget | Riess |
| * | B. Graduate Students Association FY 17-18 Budget | Riess |
| * | C. Food Service Self-Service Pay Kiosks | Riess |
| * | D. Executive Session | Riess/Latshaw |