

**BOARD OF DIRECTORS**

Regular Meeting

October 30, 2015

12:00 p.m.

Kerckhoff Hall 131-133

**AGENDA**

- |  |                |
|--|----------------|
| I. * <u>Call to Order</u>                            | Calbreath      |
| II. * <u>Approval of Agenda</u>                      | Calbreath      |
| III. * <u>Approval of September 25, 2015 Minutes</u> | Calbreath      |
| IV. <u>Public Comment</u>                            | Calbreath      |
| V. <u>Executive Director's Report</u>                | Williams       |
| VI. <u>Committee Reports</u>                         |                |
| A. Executive Committee                               | Gabbe          |
| B. Finance Committee                                 | De Vera        |
| C. Services Committee                                | Joseph         |
| D. Personnel Committee                               | Võ             |
| E. Revenue Enhancement Ad-hoc Committee              | Adler          |
| VII. <u>Financial Statements</u>                     | Williams/Baker |
| A. September Financial Results                       |                |
| B. October Preliminary Sales                         |                |
| VIII. <u>Action/Discussion Items</u>                 |                |
| * A. Student Media Deferment                         | De Vera        |
| * B. Executive Session                               |                |
| 1. Student Affairs/Student Media                     | De Vera        |
| 2. Wells Fargo                                       | De Vera/Joseph |