

**BOARD OF CONTROL (BOC) AGENDA ADDENDUM
Meeting #33**

Date/Time: Thursday, May 10, 2018 / 2pm
Location: Stuart L. Farber Senate Chambers / USU-234
Chair/Office: Jonathan Wanless, ASI Treasurer / USU-311

Members of the public will be given an opportunity to address the Board of Control during the Public Comments portion of the agenda.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

9. NEW CORPORATE BUSINESS

D. Action Item: Executive Director Succession Policy

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, T. Camacho, E. Kist, S. Roy, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

√ **Item Attached**

Confidential Agenda Items to Board Members Only