

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #1

Date/Time: Friday, June 7, 2019 / 1:00 PM
Location: Stuart L. Farber Senate Chamber
Chair/Office: Lizbeth Velasquez, USU-311

Members of the public will be given an opportunity to address the University Student Union Board of Trustees during Public Comments. Fifteen minutes will be equally divided amongst those who sign the Speaker's List. Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 4. PUBLIC COMMENTS**
 - A. Comments from the Gallery
 - B. Comments from the Board
- 5. APPROVAL OF MINUTES**
 - A. Campus Relations Meeting Minutes #8, May 6, 2019✓
 - B. Program Evaluations Meeting Minutes #7, May 6, 2019✓
 - C. USUBOT Meeting Minutes #13, May 3, 2019✓
- 6. REPORTS**
 - A. Chair Report
 - B. Vice-Chair Report
 - C. USU Management Report
 - D. Senate Report
 - E. Committee Report
 - 1) Campus Relations
 - 2) Facilities
 - 3) Program Evaluation
 - 4) Services
 - F. Representatives Report
 - 5) Alumni
 - 6) Faculty
 - 7) Staff
 - 8) University
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Action Item: 2019-2020 SRWC Operating Calendar✓
 - B. Action Item: Budget Adjustment, 2018-2019✓
 - C. Action Item: USUBOT Chair and Vice-Chair Nomination and Election
 - D. Permanent Art Gallery Selection✓
- 9. ADJOURNMENT**