

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**Meeting #6**

**Date/Time:** Friday, November 1, 2019 / 1:00 PM  
**Location:** Stuart L. Farber Senate Chamber  
**Chair/Office:** Xan Balayan, 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 #2, October 21, 2019✓
  - B. Facilities Meeting Minutes #2, October 11, 2019✓
  - C. Program Evaluation Meeting Minutes #2, October 11, 2019✓
  - D. Services Meeting Minutes #2, October 1, 2019✓
  - E. USUBOT Meeting Minutes #5, October 4, 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
    - 1) Alumni
    - 2) Faculty
    - 3) Staff
    - 4) University
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. Action Item: Program Evaluation, RECFEST✓
  - B. Action Item: Program Evaluation, Smorgasport 2019✓
  - C. Action Item: SRWC Pool Proposal✓
  - D. Action Item: USU As-Builts Proposal✓
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**