

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #9

Date/Time: Friday, February 7, 2020 / 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. Program Evaluation Meeting Minutes #4, January 27, 2020 ✓
 - B. USUBOT Meeting Minutes #8, January 10, 2020 ✓
- 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**
 - 1) Action Item: Art Gallery Selection ✓
 - 2) Discussion Item: USU and SRWC Facility and Program Needs Assessment Results
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**