

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**

**Meeting #9**

**Date/Time:** Friday, March 5, 2021 / 1:00 p.m.

**Location:** Link to join meeting: [USUBOT Meeting 9](#)

*This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

**Chair:** Xan Balayan

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
  - A. **Comments from the Gallery**
  - B. **Comments from the Board**
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. **Campus Relations Meeting Minutes #6, February 12, 2021**✓
  - B. **Facilities Meeting Minutes #5, February 23, 2021**✓
  - C. **Program Evaluation Meeting Minutes #6, February 22, 2021**✓
  - D. **Services Meeting Minutes #6, February 18, 2021**✓
  - E. **USUBOT Meeting Minutes #8, February 5, 2021**✓
- 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: 2021 – 2022 SRWC User & Facility Fee Schedule**✓  
The board will review the 2021 – 2022 SRWC User & Facility Fee Schedule.
  - B. **Action Item: 2021 – 2022 USU Operating Budget – First Reading**✓  
The board will conduct the first reading of the 2021 – 2022 USU Operating Budget.
  - C. **Action Item: Program Evaluation, Intramural E-Sports League**✓  
The board will review the evaluation for the Intramural E-Sports program.
  - D. **Action Item: Program Evaluation, Speed Friending**✓  
The board will review the evaluation for the Speed Friending program.
  - E. **Action Item: Wells Fargo Lease Amendment**✓  
The board will reconsider the terms of the Wells Fargo lease.
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**