

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**Meeting #10**

**Date/Time:** Friday, April 9, 2021 / 1:00 p.m.

**Location:** Link to join meeting: [Zoom Link for USUBOT Meeting 10](#)

*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**

Comments from the Gallery

Comments from the Board

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

**5. APPROVAL OF MINUTES**

Campus Relations Meeting Minutes #7, March 12, 2021

Facilities Meeting Minutes #6, March 23, 2021

Program Evaluation Meeting Minutes #7, March 22, 2021

Services Meeting Minutes #7, March 18, 2021

USUBOT Meeting Minutes #9, March 5, 2021

**6. REPORTS**

A. Chair Report

B. Vice Chair Report

USU Management Report

Senate Report

Committee Report

1) Campus Relations

2) Facilities

3) Program Evaluation

4) Services

Representatives Report

1) Alumni

2) Faculty

3) Staff

4) University

**7. OLD BUSINESS**

**A. Action Item: 2021 – 2022 USU Operating Budget – Second Reading**

The board will conduct the second reading of the 2021 – 2022 USU Operating Budget.

**8. NEW BUSINESS**

**A. Action Item: 2021-2022 University Student Union (USU) Facility Fee Structure**

The committee will review and consider the 2021-2022 proposed Games Center User Fee Schedule.

**B. Action Item: 2021-2022 Games Center User Fee Schedule**

The committee will review and consider the 2021-2022 proposed facility fees for the USU.

**C. Action Item: Program Evaluation, 2021 Dr. Martin Luther King Jr. Celebration**

The board will review the evaluation for the 2021 Dr. Martin Luther King Jr. Celebration.

**D. Action Item: Program Evaluation, Student Recreation & Wellness Center (SRWC) Aquatics and Safety Program**

The board will review the evaluation for the SRWC Aquatics and Safety Program.

**F. Action Item: Southland Credit Union, *Proposal***

The board will review and consider the Southland Credit Union Proposal.

**G. Discussion Item: USU Facility Planning Study**

The board will review the USU facility planning study presented by Brailsford & Dunlavey.

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**