



SANTOS MANUEL STUDENT UNION 39<sup>th</sup> BOARD OF DIRECTORS  
November 12, 2015 – 10:00 a.m. – SMSU Board Room (SU 219)  
**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from October 8, 2015
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Ad Hoc Sustainability, Commercial Services, Facilities, Personnel), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 24/16 SCB Presentation by Tim Stevens (Discussion, Burgess)

SMSU 25/16 SMSU Expansion Update (Discussion, Bracken)

SMSU 26/16 SMSU Coyote Statue Update (Discussion, Bracken)

*Announcements*

*Adjournment*