1. Call to Order
2. Roll Call
3. Approval of Minutes:
   a. SMSU Board of Directors Minutes from October 14, 2021
4. Reports:
   a. BOD Chair
   b. Interim Executive Director
   c. Diversity & Inclusion
   d. Operations
   e. Programs & Communication
   f. Recreation & Wellness
   g. Committees
      i. Personnel
   h. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 17/22  Art in Action Presentation (Discussion) – 10:30 A.M. TIME CERTAIN

SMSU 18/22  Approval of UEC Sublease (Action)

SMSU 19/22  Approval of Wellness Center Name (Action)

SMSU 20/22  Permission to use funds for RW Certifications and Re-Certifications in an amount not to exceed $12,040 from account number 660876-RO001-S7100 (Action)

Announcements

Adjournment