



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
April 13, 2017 – 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 March 9, 2017
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Finance & Contracts, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 32/17 First Reading 2017-2018 SRWC Budget (Action, Imeri)

SMSU 33/17 First Reading 2017-2018 SMSU Budget (Action, Imeri)

SMSU 34/17 Review of Investments and Investment Income (Action, Imeri)

Announcements

Adjournment