



California State University, Sacramento
University Union
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Board of Directors Meeting: September 16, 2015

Foothill Suite, 3rd floor: University Union

1. **Call to Order, Chair - 7:30 a.m. Zachary Corbo**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Time Certain: 7:30am Audit Presentation**, CPA: K Coe Isom, Christy Norton, Shareholder **Audit:** Acceptance of 2013-14 Audit: **Action Requested:** Audit Committee
4. **Seat Board New Members:**
 - A. University Union Advisory Group Nominations:
 - I. Chelsea Jefferson
 - B. WELL Advisory Group:
 - I. Adrianna Bolds
 - C. ASI Appointee:
 - I. Marc Anthony Sohl
5. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – April 22, 2015 (Attached)
6. **Old Business:**
 - A. Board Orientation: Davis
 - B. Meeting Dates: Change in Calendar: Davis **Action Requested either 11.18 or 12.9**
7. **New Business:**
 - A. Authorizing Resolution 2015-16, Resolution 15-01: **Action Requested**
 - B. Appointment of Legal Counsel 2015-16, Resolution 15-02: **Action Requested**
 - C. Appointment of Auditor 2015-16, Resolution 15-03: **Action Requested**
 - D. Election of Officers 2015-16: **Action Requested**
 - i. Nomination and election of the Vice Chair*
 - ii. Nomination and election of the Secretary Treasurer*

*Officers also serve on the Executive Committee
 - E. Committee Assignments: **Action Requested**
 - F. Expansion Update: Davis
9. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Davis
10. **Information:** Activity Reports
 - A. The WELL: Olmsted
 - B. University Union: Sorensen
11. **Adjournment**