

Board of Directors Meeting: September 17, 2014

Foothill Suite, 3rd floor: University Union

1. **Call to Order, Chair - 7:30 a.m. Sarah Tulane**
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 Matson & Isom, Christy Norton, Shareholder and Kristina Hessong, Audit Senior. **Audit:** Acceptance of 2013-14 Audit: **Action Requested:** Audit Committee
4. **Seat Board New Members:**
 - A. University Union Advisory Group Nominations: Isabella Casillas
 - B. ASI Appointee: Zach Corbo
6. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – April 23, 2014 (Attached)
7. **Old Business:**
 - A. Board Orientation: Davis
 - B. Meeting Dates: Change in Calendar: Davis **Action Requested**
8. **New Business:**
 - A. Authorizing Resolution 2014-15, Resolution 14-01: **Action Requested**
 - B. Appointment of Legal Counsel 2014-15, Resolution 14-02: **Action Requested**
 - C. Appointment of Auditor 2014-15, Resolution 14-03: **Action Requested**
 - D. Election of Officers 2014-15: **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. Personnel Changes: Davis, Information
 - G. Expansion Update: Davis
9. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Davis

- 10. Information:** Activity Reports
 - A. Administration and Facilities: Olmsted
 - B. The WELL: Smith
 - C. University Union: Sorensen
- 11. Closed Session:** Legal exemption per government code 54956.9
- 12. Adjournment**