

**Board of Directors Meeting: March 19, 2014**

Foothill Suite, 3<sup>rd</sup> floor: University Union

**AGENDA**

1. **Call to Order, Chair - 7:30 a.m. Caleb Fountain**
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. **Seat New Board Members:** TBD, UUAG (Action Requested)
4. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – December 9, 2013 (Attached)
  - B. Approval of Board of Directors Minutes-February 19, 2014 (Attached)
5. **Old Business:**
  - A. Strategic Plan 2014-15 (Action Requested)
  - B. Policy Review: (Action Requested)
    - i. Children and Child Care at Events: University union
    - ii. Closing of Building: University Union
    - iii. Computer Software Policy
    - iv. Display Cases: Union
    - v. Equipment Usage Outside of the facility : Event Services
6. **New Business:**
  - A. Budget: Year End Projections
  - B. Year End Thank You Luncheon: Clarks Corner, May 2, 2014 11:30am.
7. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Davis
8. **Information: Activity Reports**
  - A. Administration and Facilities: Olmsted
  - B. The WELL: Gavric
  - C. University Union: Sorensen
9. **Adjournment**