



Board of Directors Meeting
October 16, 2013
FOOTHILL Suite, University Union, CSUS

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 Board New Members:**
 - A. University Union Advisory Group Nominations: Alisha Garcia

4. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – September 2013 (Attached)

5. **Old Business:**
 - A. Expansion Update: Davis
 - B. Expansion: Recommendation to the Student Fee Advisory Committee and President Gonzalez
Action Requested

6. **New Business:**

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**

