



**Board of Directors Meeting**  
September 18, 2013  
FOOTHILL Suite, University Union, CSUS

**REVISED 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. **Welcome and Introductions: Fountain**
  
4. **Time Certain: 8:00am Audit Presentation** Jeff Stone CPA Macias Gini & O'Connell LLP Acceptance of 2012-13 Audit: **Action Requested:** Audit Committee
  
5. **Seat Board New Members:**
  - A. University Union Advisory Group Nominations: TBD
  - B. ASI Appointee: Sara Tulane (To Be Confirmed)
  
6. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – April 29, 2013 (Attached)
  
7. **Old Business:**
  - A. BOARD ORIENTATION : Davis
  - B. Meeting Dates: Information Davis
  
6. **New Business:**
  - A. Authorizing Resolution 2013-14, Resolution 13-01: **Action Requested**
  - B. Appointment of Legal Counsel 2013-14, Resolution 13-02: **Action Requested**

- C. Appointment of Auditor 2013-14, Resolution 13-03: **Action Requested**
- D. Election of Officers 2013-14: **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

**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**