



Board of Directors Meeting: February 19, 2014
Forrest Suite (2nd 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:** Connor Patrick Murray, WAG (Action Requested)
4. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – December 9, 2013 (Attached)
5. **Old Business:**
 - A. Café /Fitness Space Conversions: Update
 - B. Policy Review: (Action Requested)
 - i. Academic Use Policy-Union
 - ii. Academic Use Policy-WELL
 - iii. Accident Injury and Illness Report
 - iv. Accounts Receivable
 - v. Activities Program Organization
 - vi. Affirmative Action and Non-Discrimination
 - vii. Alcoholic Beverage
 - viii. Audit Firm Selection
 - ix. Credit Cards
 - x. Purchasing Procedures
 - xi. Travel Reimbursement
6. **New Business:**
 - A. Meeting Schedule for 2014-15 (Action Requested)
 - B. Proposed Student Wage Scale: (Action Requested)
 - C. Election Packet (Action Requested)
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**