

Board of Directors Meeting
March 20, 2013
Capital Room, University Union, CSUS

AGENDA

1. **Call to Order, Chair** - 7:30 a.m. Demetrio Gonzalez

2. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – February 20, 2013 (Attached)

3. **Old Business:**
 - A. Strategic Plan 2013-14: Davis (Action Requested)

4. **New Business:**
 - A. Budget: Year-End Projections for 2012-13: Davis (Information)
 - B. Capital and Plant Project Move to Current Year: Davis, Action Requested
 - C. Capital Project Moved to Capital Trust: Davis, Action Requested
 - D. Thank you Luncheon: May 3, 2013 Clark's Corner 11:30am

5. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Davis

6. **Information: Activity Reports**
 - A. Administration and Facilities: Olmsted
 - B. The WELL: Gavric
 - C. University Union: Sorensen

7. **Adjournment**