

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
AGENDA
September 10, 2012 @ 3pm
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Communications
 - a. Dr. Oliaro, Vice President, Student Affairs
 - b. Dr. Coon
 - c. Dr. Hoff
 - d. Dr. Abosch
 - e. Associated Students, Inc.
 - f. Guests
- VI. New Business
 - a. Information Item: Presentation by the Budget and Finance Committee of 2012-13 Budget Values and Principles for USU Board's review in preparation for approval at October 1, 2012 USU Board of Directors Meeting
 - b. Information Item: Presentation by Planning and Operations Committee of ideas for renovations to the South Patio/Pit and Information Center in the USU
- VII. Old Business
- VIII. Committee Reports
 - a. Budget & Finance
 - b. USU Productions
 - c. Personnel
 - d. Planning & Operations
 - e. Marketing and Public Relations
 - f. Campus Involvement Ambassadors
 - g. Club Sports Council Representative
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

The next USU Board meeting is scheduled for:

DATE: October 1, 2012
TIME: 3:00 p.m.
PLACE: USU 308

Please direct any questions or concerns to Sally Ramage, in USU room 306, or 559-278-2741