

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.**

AGENDA

**November 3, 2014 @ 3:00pm
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comment
- VI. Communications
 - a. Dr. Coon
 - b. Dr. Diaz
 - c. Dr. Hernandez
 - d. Associated Students, Inc.
 - e. Guests
 - f. External Committee Reports
- VII. Chair's Report
- VIII. Director's Report
- IX. New Business
 - a. Information Item: Breakfast with the Board
 - b. Information Item: Fright Fest
 - c. Information Item: Lunch with Dr. Lamas/ VPSA
 - d. Information Item: Programming Fund Allocation
- X. Old Business
 - a. Information Item: ACUI Site Visit
 - b. Information Item: Recreation Center Updates
 - c. Information Item: Pizza with the Provost
 - d. Information Item: Homecoming
- XI. Committee Reports
 - a. Public Relations & Marketing
 - b. Budget & Operations
 - c. Campus Involvement Ambassadors
 - d. USU Productions
- XII. Adjournment

The next USU Board meeting is scheduled for:

DATE: December 1, 2014
TIME: 3:00 p.m.
PLACE: USU 308

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