

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.  
AGENDA  
December 1, 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: ACUI Conference Presentations
  - b. Information Item: Renaming USU Recreation Center
  - c. Information Item: Focus Group
- X. Old Business
  - a. Action Item: Programing Funds
  - b. Information Item: Breakfast with the Board
- XI. Committee Reports
  - a. Public Relations & Marketing
  - b. Budget & Operations
  - c. Campus Involvement Ambassadors
  - d. USU Productions
- XII. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: February 2, 2015**  
**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