

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

**April 4, 2016
USU 308**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. March 7, 2016
- 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. New Business
 - A. Action Item: Vote on the 2016-2017 University Student Union Budget
 - B. Action Item: Voting of New USU Board of Directors Members for the 2016-2017 Academic Year
- X. Old Business
- XI. Committee Reports
 - A. Public Relations & Marketing
 - B. Budget & Operations
 - C. Campus Involvement Ambassadors
 - D. USU Campus Events
- XII. Directors' Report
- XIII. Adjournment

The next USU Board meeting is scheduled for:

DATE: May 2, 2016
TIME: 3:30 p.m.
PLACE: USU 308

Please direct any questions or concerns to Mehrzad Zarrin & Gerry Elizondo, in USU room 306, or 559-278-2741.