

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

**March 7, 2016  
USU 308**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. February 1, 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. Information Item: Board Recruitment
  - B. Action Item: Board Bylaws
  - C. Action Item: Vote on Chair for the 2016-2017 Academic School 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

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The next USU Board meeting is scheduled for:

**DATE: April 4, 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