

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.  
AGENDA  
April 8, 2013 @ 3pm  
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Communications
  - a. Dr. Coon
  - b. Dr. Hoff
  - c. Dr. Abosch
  - d. Associated Students, Inc.
  - e. Guests
  - f. External Committee Reports
- VI. New Business
  - a. Information Item: Alternative Spring Break Report
  - b. Action Item: Vote on New Members of the USU Board for the 2014-2014 Academic Year
  - c. Action Item: Vote on the New USU Board Chair for the 2013-2014 Academic Year
  - d. Action Item: Vote to Approve the ASI Dance Marathon Funding Co-Sponsorship
- VII. Old Business
- VIII. Committee Reports
  - a. Budget & Finance
  - b. Public Relations & Marketing
  - c. Personnel
  - d. Planning & Operations
  - e. Campus Involvement Ambassadors
  - f. USU Productions
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: May 6, 2013**  
**TIME: 3:00 p.m.**  
**PLACE: USU 308**

Please direct any questions or concerns to Shawna Blair, in USU room 306, or 559-278-2741.