

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.  
AGENDA  
April 7, 2014 @ 3:30pm  
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Communications
  - a. Dr. Coon
  - b. Dr. Diaz
  - c. Dr. Hernandez
  - d. Associated Students, Inc.
  - e. Guests
  - f. External Committee Reports
- VI. Chair's Report
- VII. Director's Report
- VIII. New Business
  - a. Action Item: Vote on the New USU Board Chair for the 2014-2015 Academic Year
  - b. Action Item: Review and Recommend USU 2014-15 Budget to Association Board of Directors
- IX. Old Business
- X. Committee Reports
  - a. Public Relations & Marketing
  - b. Budget & Operations
  - c. Campus Involvement Ambassadors
  - d. USU Productions
  - e. Recruitment and Chair Selection Ad Hoc
- XI. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: May 5, 2014**  
**TIME: 3:30 p.m.**  
**PLACE: USU 308**

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