

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
AGENDA
May 6, 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: Club Sports Program Report
 - b. Information Item: ASI Dance Marathon Report
- VII. Old Business
 - a.
- VIII. Committee Reports
 - a. Personnel
 - 1. Faculty and Admin Recognition
 - b. Budget & Finance
 - c. Public Relations & Marketing
 - d. Planning & Operations
 - e. Campus Involvement Ambassadors
 - f. USU Productions
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

The next USU Board meeting is scheduled for:

DATE: September 9, 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.