

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
AGENDA
September 9, 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. Diaz
 - c. Dr. Abosch
 - d. Associated Students, Inc.
 - e. Guests
 - f. External Committee Reports
- VI. Chair's Report
- VII. Director's Report
- VIII. New Business
 - a. Information Item: Welcome New Student Involvement Director, Melissa Ginotti
 - b. Information Item: Welcome New Appointed Faculty to the USU Board of Directors, Dr. Jose Diaz
 - c. Action Item: Vote on New Members Paul Kroll, Jonathan Rodriguez, and Angelica Reyes of the USU Board of Directors for the 2013-2014 Academic Year
 - d. Information Item: USU Building Updates
 - e. Information Item: USU Building Tour Updates
- IX. Old Business
- X. Committee Reports
 - a. Personnel
 - b. Budget & Finance
 - c. Public Relations & Marketing
 - d. Planning & Operations
 - e. Campus Involvement Ambassadors
 - f. USU Productions
- XI. Adjournment

The next USU Board meeting is scheduled for:

DATE: October 7, 2013
TIME: 3:00 p.m.
PLACE: USU 308

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