

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
AGENDA
October 1, 2012 @ 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
- VI. New Business
 - a. Information Item: Public Relations and Marketing Committee presentation of updated draft USU Board Mission Statement.
- VII. Old Business
 - a. Action Item: Approval of the 2012-13 Budget Values and Principles for the USU Board of Directors.
 - b. Action Item: Personnel Committee presentation of new voting member for approval by the Board.
 - c. Action Item: Personnel Committee recommendation of new non-voting member for approval by the Board.
- VIII. Committee Reports
 - a. Budget & Finance
 - b. USU Productions
 - c. Personnel
 - d. Planning & Operations
 - e. Marketing and Public Relations
 - f. Campus Involvement Ambassadors
 - g. Club Sports Council Representative
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

The next USU Board meeting is scheduled for:

DATE: November 5, 2012
TIME: 3:00 p.m.
PLACE: USU 308

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