

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.  
AGENDA  
November 4, 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. Hernandez
  - 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 Appointed Academic Senate Representative to the USU Board of Directors, Dr. Ignacio Hernandez
  - b. Information Item: Qubica Software Upgrade for the USU Recreation Center
- 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

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The next USU Board meeting is scheduled for:

**DATE: December 2, 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