

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
AGENDA
December 2, 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. Action Item: Vote to Approve Outdoor Furniture for The Pit and USU Balcony
 - b. Information Item: EBI Benchmarking Assessment
- 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: February 3, 2014
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