

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.**

**October 5, 2015  
USU 308**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. September 14, 2015
- V. Public Comment
- VI. Communications
  - A. Dr. Coon
  - B. Dr. Diaz
  - C. Dr. Hernandez
  - D. Associated Students, Inc.
  - E. Guests
  - F. External Committee Reports
- VII. Chair's Report
- VIII. Director's Report
- IX. New Business
  - A. ACUI Regional Conference
  - B. EBI Student Union Assessment
  - C. Budget Transparency Project
  - D. Bulldog Bowl Report
- X. Old Business
  - A. Feasibility Study Update
- XI. Committee Reports
  - A. Public Relations & Marketing
  - B. Budget & Operations
  - C. Campus Involvement Ambassadors
  - D. USU Campus Events
- XII. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: November 2, 2015**  
**TIME: 3:30 p.m.**  
**PLACE: USU 308**

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