

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

**December 7, 2015
USU 308**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- 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. New Business
 - A. Information Item: Fall Recruitment
- X. Old Business
 - A. Information Item: Breakfast with the Board Survey Analysis
 - B. Information Item: Reservations Center Update
- XI. Committee Reports
 - A. Public Relations & Marketing
 - B. Budget & Operations
 - C. Campus Involvement Ambassadors
 - D. USU Campus Events
- XII. Directors Report
- XIII. Adjournment

The next USU Board meeting is scheduled for:

DATE: February 1st, 2016
TIME: 3:30 p.m.
PLACE: USU 308

Please direct any questions or concerns to Mehrzad Zarrin & Gerry Elizondo, in USU room 306, or 559-278-2741