

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
February 1, 2016
USU 308**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. November 16, 2015
 - B. December 7, 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. New Business
 - A. Action Item: Vote on New Voting Members of the USU Board of Directors: Athena Niayesh, Michael Kreins, Sebastian Wenthe
 - B. Information Item: Bulldog Bowl New Signage
- X. Old Business
 - A. Information Item: Reservation Center Remodel
 - B. Information Item: HVAC Project
- 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: March 7, 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