

USU Board of Directors Report
December 3, 2012
Submitted by: Sally Ramage, Director of Student Involvement

Programs and Services:

- Met with Budget and Finance Chair and Vice Chair to review student fee worksheet and to discuss concept and plans for documents about student fee usage.
- Supported planning of Fresno State Talks.
- Revised Center for Leadership Vision and Plan.
- Reviewed Advocate software program for tracking of organizational reviews and intervention activities.
- Attended the Revitalization Summit hosted by ASI.
- Met with CCLC student to review progress of certificate program requirements.
- Joined students for Food Service Consultant meeting.

Facilities:

- Reviewed design consultant concepts with Planning and Operations for new west lounge furniture.
- Met with design consultant to discuss plans for presentation on furniture for west lounge to Planning and Operations Committee.
- Reviewed minor and major capital plans with staff and students of Planning and Operations and Budget and Finance.
- Worked with landscape designer to adjust design plans for Pit/South Patio in preparation to present to USU Board on Dec. 3rd.

Financial:

- Developed concept/vision budget for Center for Leadership.
- Reviewed current USU budget and program budgets for Leadership and Club Sports.
- Assisted in the development of a report for the Association on the revenue generated by non-campus users of the Recreation Center.
- Reviewed capital expenditures to date and upcoming plans.