BOARD OF DIRECTORS MEETING  
Tuesday, August 7, 2012  
10:00 AM  
Student Union Blue Room, Main Campus

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS  
1. Student Advantage  
2. Scholarship Policy  
3. Finance Code  
4. Finance Guidelines  
5. Student Leader Conference

IV. EXECUTIVE OFFICER REPORTS  
A. PRESIDENT  
B. EXECUTIVE VICE PRESIDENT  
C. VICE PRESIDENT OF EXTERNAL AFFAIRS  
D. VICE PRESIDENT OF FINANCE  
E. VICE PRESIDENT OF PROGRAMMING  
F. EXECUTIVE DIRECTOR

V. CLOSING REMARKS

VI. ADJOURNMENT