BOARD OF DIRECTORS MEETING
AGENDA
Friday, January 16, 2015
3:15 PM
BDC 155b

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTIONS
IV. ACTION ITEM - APPROVAL OF THE AGENDA
V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
VI. PUBLIC COMMENT (3 minute maximum)
VII. ALUMNI REPRESENTATIVE REPORT
VIII. ACADEMIC SENATE LIAISON REPORT
IX. APPOINTMENTS/OATH OF OFFICE
X. CAMPUS ISSUES
XI. NEW BUSINESS
A. UR 201- Microwaves (Action)
   Purchase of microwaves for campus
B. UR 202 – Bike Share (Action)
   Reserve funding for the CSUB Bike Share program
C. Board Development – Finance (Discussion)
   Presentation by Neel Singh
D. SOCI’s (Discussion & Survey)
   A discussion and written survey regarding the SOCI process
XII. OLD BUSINESS
XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK LIAISON
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E. CAMPUS PROGRAMMING
   F. STUDENT RECREATION CENTER LIAISON
   G. CSSA
XIV. EXECUTIVE OFFICER REPORTS
   A. PRESIDENT
   B. EXECUTIVE VICE PRESIDENT
   C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   E. VICE PRESIDENT OF FINANCE
   F. VICE PRESIDENT OF PROGRAMMING
   G. EXECUTIVE DIRECTOR
XV. CAMPUS COMMITTEE REPORTS
XVI CLOSING REMARKS
XVII ADJOURNMENT