I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES
A. Minutes of October 8th, 2009

V. INTRODUCTIONS

VI. OLD BUSINESS
A. Priority Registration for Student Directors

VII. NEW BUSINESS
A. Discuss Financial Statements/Auditors
B. Tax Form 990
C. Board Vacancy Selections/Interviews
D. Budget Subcommittee for 10/11 Budget

VIII. ITEMS FOR DISCUSSION
A. PUB/Wahoo’s update – Laura Catherman
B. ASi moving into Safe 1 space – Emily Poole

IX. BOARD CHAIR REPORT

X. PROGRAM CHAIR REPORT

XI. DIRECTOR REPORT

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT