

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES**

**AGENDA  
Meeting #7**

Location: Senate Chambers  
Date: January 12, 2007  
Time: 9:00 a.m.  
Chair: Amanda Stone

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 4. PUBLIC COMMENTS**
- 5. APPROVAL OF MINUTES**
  - A. Facilities Committee Minutes #5, 06-07
  - C. Human Resource Committee Minutes #3, 06-07
  - D. Human Resource Committee Minutes #4, 06-07
  - D. Services Committee Minutes #4, 06-07
  - E. USUBOT Minutes #6, 06-07
- 6. REPORTS**
  - A. Chair Report
  - B. Vice Chair Report
  - C. USU Management Report
  - D. Senate Report
  - E. Committee Report
    - 1) Campus Relations
    - 2) Facilities
    - 3) Program Evaluation
    - 4) Services
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. 2007-2008 Capital Outlay Budget/Fixed Asset Request
  - B. Fraud Training for Trustees
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**