

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES

AGENDA Meeting #8

Location: Senate Chambers
Date: February 2, 2007
Time: 1:00 p.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. Human Resource Committee Minutes #5, 06-07
 - B. Program Evaluation Committee Minutes #5, 06-07
 - C. USUBOT Executive Committee Minutes #1, 06-07
 - D. USUBOT Minutes #7, 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 USU Facility Rental Rates
 - B. 2007-2008 USU Operating Calendar
 - C. Fraud Training for Trustees
 - D. Student Recreation and Wellness Center Name
9. **CLOSING COMMENTS**
10. **ADJOURNMENT**