

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE**

**AGENDA  
Meeting #1**

Location: Senate Chambers  
Date: November 20, 2006  
Time: 3:30 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**
- 6. REPORTS**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. USU Personnel Matter
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**