

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES

AGENDA Meeting #5

Location: Senate Chambers
Date: October 5, 2007
Time: 1:00 p.m.
Chair: Michelle Silva

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS/CORRECTIONS TO THE AGENDA**
4. **PUBLIC COMMENTS**
5. **APPROVAL OF MINUTES**
 - A. Facilities Committee Minutes #3, 07-08
 - B. Human Resource Committee Minutes # 2, 07-08
 - C. Program Evaluation Committee Minutes #2, 07-08
 - D. Services Committee Minutes #2, 07-08
 - E. USUBOT Minutes #4, 07-08
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. Dr. Stuart L. Farber Senate Chamber Water Intrusion Additional Funding Proposal
 - B. Lounge Furniture Proposal
 - C. SRWC Facility Proposal
9. **CLOSING COMMENTS**
10. **ADJOURNMENT**