I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes*
V. Open Forum
VI. Chair’s Report
VII. Vice Chair’s Report
VIII. Executive Director’s Report*
IX. A.S. Report
X. Committee Reports
   A. Facilities & Commercial Services
   B. Finance
   C. Personnel
   D. Retirement Plan Committee
   E. Mentor Program - Ad Hoc
   F. Diversity & Inclusion - Ad Hoc
XI. Action Items
   A. Form 990 Return of Organization Exempt from Income Tax (2016-17)* (Time Certain: 12:45 p.m.) 916-930-5250
   B. Facilities & Commercial Services Committee Code*
   C. Personnel Committee Code*
   D. Finance Committee Code*
   E. Fee Restoration Plan*
   F. Second Quarter Budget Report*
   G. SRC Facility Access Policy*
XII. Discussion Item
   A. Executive Director Evaluation**
   B. Aida Salazar and BOD Achievement Awards*
   C. Increase Sustainability for the USU Board of Directors*
XIII. Announcements
XIV. Adjournment

*denotes attachment