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. AS Report
X. Committee Reports
   A. Diversity & Inclusion
   B. Facilities & Commercial Services
   C. Finance
   D. Personnel
   E. Retirement Plan
XI. Action Items
   A. Student Representative Appointments*
   B. Form 990 Return of Organization Exempt from Income Tax (2017-18) – Draft (Time Certain 12:45 p.m.)*
   C. 2018-19 Capital Outlay Funds Reallocation*
   D. 6&6 Second Quarter Budget Report*
   E. USU Promotions & Publicity Posting Policy Update*
   F. Student Assistant Employee Performance Review & Merit Increase Eligibility Policy (Updated Policy)*
XII. Discussion Items
   A. Executive Director Evaluation Process
   B. USU BOD Bylaw Membership and Organization Revision
   C. USU Renovation/Expansion Project Update
XIII. Announcements
XIV. Adjournment

*denotes attachment