

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.  
AGENDA  
December 3, 2012 @ 3pm  
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Communications
  - a. Dr. Coon
  - b. Dr. Hoff
  - c. Dr. Abosch
  - d. Associated Students, Inc.
  - e. Guests
  - f. External Committee Reports
    - 1. Club Sports Council
    - 2. Student Recreation Center Advisory Committee
    - 3. Student Communications
- VI. New Business
- VII. Old Business
  - a. Action Item: Approve Revised USU Board of Directors Mission Statement
  - b. Information Item: Presentation of Updated Site Plan and Projected Costs for South Patio/Pit for Board Review
  - c. Information Item: ACUI Regional Conference Presentation by USU Board and Production Attendees
- VIII. Committee Reports
  - a. Budget & Finance
  - b. Marketing and Public Relations
  - c. Personnel
  - d. Planning & Operations
  - e. Campus Involvement Ambassadors
  - f. USU Productions
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: February 4, 2012**

**TIME: 3:00 p.m.**

**PLACE: USU 308**

Please direct any questions or concerns to Sally Ramage, in USU room 306, or 559-278-2741.