

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.  
December 4, 2017  
USU 308**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comment
- VI. Communications
- VII. Chair's Report
- VIII. Old Business
  - A. Information item: New Student Union Updates
- X. New Business
  - A. Information Item: USU Board Office
  - B. Information Item: Conference Presentation
  - C. Action Item: USU Board and Off Campus Student Life Partnership
- XI. Committee Reports
  - A. Public Relations & Marketing
  - B. Budget & Operations
  - C. Campus Involvement Ambassadors
  - D. USU Productions
- XII. Associate Dean's Report
- XIII. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: February 5, 2017**  
**TIME: 3:30 p.m.**  
**PLACE: USU 312-314**

Please direct any questions or concerns to Dr. Colin Stewart, Mehrzad Zarrin & Gerry Elizondo, in USU room 306, or call 559-278-2741.