Board of Directors Meeting Agenda

Wednesday, April 1st, 2009  4:00-6:00PM, Room UU 307 ABC

I.  Call to Order

II. Roll Call

III. Consent Calendar
    A. Approval of Agenda  I/A
    B. Approval of Minutes of March 11, 2009  I/A
    C. Appointments:
        1. Legislative Affairs Committee  I/A
        2. University Union Committee  I/A
        3. Elections Committee  I/A
        4. Lobby Corps  I/A

IV. Special Presentation:
    A. Dr. Rhea Williamson; AVP, Office of Research & Sponsored Programs
    B. Chris Brown, Associate Vice President, Class Pass

V. Public Discussion

VI. Action Calendar
    A. New Business
    B. Old Business
        1. Parking CSUEB Stand  I/A
        2. Resolution: Credit Unit Increase  I/A
        3. Rec/Wellness Search Committee  I/A
        4. Election Committee  I/A
        5. By-Laws Revised Draft  I

VII. Round Table Remarks

VIII. Adjournment