

STUDENT UNION BOARD OF DIRECTORS

**Meeting Agenda for the Combined Meeting of the
Finance Committee and Facilities & Programs Committee
Thursday, April 5, 2018
3:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR APRIL 5, 2018**
- IV. APPROVAL OF FEBRUARY 27, 2018 FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES**
- V. AGENDA ITEMS**
 - a. Presentation of the Proposal of SRAC Membership Rates and Rental Rates
by Dominic Ackerman & Christina Maino
ACTION ITEM: Approval of Proposed SRAC Membership Rates and Rental
Rates
- VI. MEETING ADJOURNMENT**