

Proposed Agenda

May 17, 2017 | 3:30pm Board of Visitors Conference Room, Blow Hall

I. Call to Order and Roll Call

- Announcement of Excused Absences
- Roll-call

II. Outgoing President's Remarks – David Morales

III. Executive Board Elections

- President
- Vice President
- Secretary
- Treasurer

IV. Committee Assignments & Appointments

- Policies and Issues
- Constitution and Bylaws
- Staff & Community Relations/Communications
- Elections and Nominations
- Activities & Events

V. Business Items

- Approve April minutes (if there is a voting quorum)
- Staff Assembly Nametags Melissa Payne
- Parking Services Committee Cynthia Flannery
- BOV Meeting Recap Jennifer Fox

VI. New Issues or Concerns (open discussion)