I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF FEBRUARY 18, 2022 AGENDA

IV. APPROVAL OF NOVEMBER 30, 2021 MEETING MINUTES

V. APPROVAL OF DECEMBER 14, 2021 MEETING MINUTES

VI. PUBLIC (OPEN) FORUM

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMITTEE REPORTS
   A. Audit Committee (Anoop Kaur)
   B. Facilities & Programs Committee (Aarushi Sharma)
   C. Finance Committee (Hoon Cho)
   D. Personnel Committee (Joshua Reyes)

IX. DISCUSSION
   A. Assessment Results within Student Affairs Departments
   B. Fall 2021 Events and Program Engagement
   C. Review of FY 22-23 Budget Schedule
   D. Development of Special Committees
      1. Review of Bylaws
      2. Review of Reserve Policy
      3. Review of Investment Policy

X. DISCUSSION/ACTION ITEMS
   A. Selection and Approval of the Finance Committee Vice-Chair for the Remainder of AY 2021-2022

XI. CLOSED SESSION

XII. REPORTING OUT OF CLOSED SESSION

XIII. BOARD OF DIRECTORS ANNOUNCEMENTS

XIV. MEETING ADJOURNMENT

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.