



**Loker Student Union, Inc.
Board of Directors Meeting
December 10, 2010
10:00am**

Location: Loker Student Union, Meeting Room 322

- 1) Roll Call & Introductions
- 2) Approval of Agenda – Action Item
- 3) Approval of Minutes (September 17, 2010 and October 15, 2010) – Action Item
- 4) Chair’s Report
- 5) Unfinished Business
 - a) Bylaws revisions – first reading – Action Item
 - b) ACUI Regional Conference – Student Reports
- 6) New Business
 - a) Personnel Reporting Lines – Closed Session – Action Item
 - b) Winter Board of Directors Retreat – Discussion Item
- 7) Announcements
- 8) Adjourn