

**Loker Student Union
Board of Directors Meeting
February 4, 2011
10:00 am**

Location: Loker Student Union, Meeting Room 322

- 1) **Roll Call & Introductions**
- 2) **Approval of Agenda – Action Item**
- 3) **Approval of Minutes (December 10, 2010) – Action Item**
- 4) **Chair’s Report**
- 5) **Unfinished Business**
 - a) Personnel Reporting Lines – Closed Session – *Action Item*
 - b) VEBA Trust Funding and Initial Fees – *Action Item*
 - c)
- 6) **New Business**
 - a) Employee Welfare Plan – *Action Item*
 - b) Temporary Use of LSU 130 – *Action Item*
 - c) Gender Neutral Restrooms - discussion
- 7) **Announcements**
 - a) Budget Review
- 8) **Adjourn**