

**Loker Student Union
Board of Directors Meeting
May 13, 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 (March 4, 2011) – *Action Item***
- 4) **Chair’s Report**
- 5) **Unfinished Business**
 - a) Update on Temporary Use of Space
 - b)
- 6) **New Business**
 - a) Personnel Committee
 - i) Student At Large Appointments – *Action Item*
 - ii) Executive Director Annual Evaluation
 - iii) Closed Session – Future Staffing – *Action Item*
 - b) AORMA Unemployment Insurance Program (UIP) Resolution and Participation Agreement – *Action Item*
 - c) Travel Policy Revision – *Action Item*
 - d) Finance Committee
 - i) 2011/2012 Budget – *Action Item*
 - e) 2009/2010 Tax Return – *Action Item*
 - f) Facilities Use Committee - Update
 - g) Year End Event and Awards
 - i) Board Member of the Year
 - ii) Staff Member of the Year
 - iii) Spirit of Benevolence Award
 - h)
- 7) **Announcements**
- 8) **Adjourn**