

**Loker Student Union
Board of Directors Meeting
October 15, 2010
10:00 am**

Location: Loker Student Union, Meeting Room 322

1) Roll Call & Introductions

- a) Dr. Sonja Daniels, Associate Vice President for Student Affairs/Dean of Students

2) Approval of Agenda – *Action Item*

3) Approval of Minutes (September 17, 2010) – *Action Item*

4) Chair's Report

5) Unfinished Business

- a) ACUI Regional Conference

6) New Business

- a) Audit Committee
 - i) Review of June 30, 2010 Audit Report by Vincenti Lloyd and Stutzman – time certain
10:00am – *Action Item*.
- b) Secret Shopper Update
- c) Bylaws revisions – first reading – *Action Item*

7) Announcements

- a) Iron Chef IV – October 22
- b) Homecoming – October 26-29

8) Adjourn