

**Loker Student Union
Board of Directors Meeting
September 17, 2010
10:00 am**

Location: Loker Student Union, Meeting Room 322

- 1) Roll Call & Introductions**
- 2) Approval of Agenda – Action Item**
- 3) Approval of Minutes (June 11, 2010) – Action Item**
- 4) Chair’s Report**
- 5) New Business:**
 - a) Election of Vice Chair
 - b) Student At Large – Process and Timeline
 - c) Audit Update
 - d) Committee Appointments
 1. Personnel Committee
 2. Audit Committee
 3. Budget Committee
 4. Facilities Use Committee
 - e) Game Room Update
 - f) Bylaws Review Committee
 - g) ACUI – Regional Conference
- 6) Board Orientation Activities**
 - a) Teambuilding exercise
 - b) Bylaws Review
 - c) Conflict of Interest/Conflict of Commitment
 - d) Responsibilities and Expectations
 - e) Short cuts to Parliamentary Procedure
 - f) Learning Outcomes
 - g) The year ahead and beyond