

**Loker Student Union, Inc.
Board of Directors Meeting
September 9, 2011
10:00am**

Location: Loker Student Union, Meeting Room 322

- 1) Roll Call & Introductions
- 2) Approval of Agenda – Action Item
- 3) Approval of Minutes (May 13, 2011 and June 10, 2011) – Action Item
- 4) Chair’s Report
- 5) New Business
 - a) Audit Update
 - b) Director Search Update – *time certain 10:30am*
 - c) Conflict of Interest/Conflict of Commitment
 - d) Responsibilities and Expectations
 - e) AOA Update
 - f) Personnel Update
 - i. Reservations Assistant
 - ii. Graduate Assistant
 - g) ACUI Regional Conference – Nov. 10-12, 2011
 - h) Committee Appointments
 - i. Personnel Committee
 - ii. Audit Committee
 - iii. Budget Committee
 - iv. Facilities Use Committee
- 6) Old Business
 - a) Universally Accessible Restroom
- 7) Sports Club Update
- 8) Announcements
- 9) Adjourn