



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date April 5, 2019 @ 2:00pm**  
**Meeting Location: USC Boardroom**  
**AGENDA**

- |     |   |           |
|-----|---|-----------|
| 1.  | Call to Order   | {1 min}   |
| 2.  | Disclosures of Conflicts of Interest                              | {1 min}   |
| 3.  | Changes to and Adoption of Agenda                                 | {2 min}   |
| 4.  | Comments from the Chairperson                                     | {5 min}   |
| 5.  | Consent Agenda  | {2 min}   |
|     | 5.1. Approval of minutes March 1, 2019 Board Meeting              |           |
|     | 5.2. Approval of minutes March 15, 2019 (Duly Called, USC Budget) |           |
|     | 5.3. Ratify A. Lai as Board of Directors Chair                    |           |
|     | 5.4. Ratify A. Li as Finance Committee Chair                      |           |
|     | 5.5. Ratify S. Jiwani as Human Resources Committee Chair          |           |
|     | 5.6. Ratify S. Chavez as Governance Committee Chair               |           |
| 6.  | Reports and Presentations for Information                         |           |
|     | 6.1. USC Executive Report - J. Armour & M. Pratt                  | {5 min}   |
|     | 6.2. 2019-2020 Board Cycle Dates - N. Soave & S. Williams         | {15 min}  |
| 7.  | Reports from Board Committees                                     |           |
|     | 7.1. Governance - S. Chavez                                       | {15 min}  |
|     | 7.1.1. Department Approval Policy                                 |           |
|     | 7.2. Finance - A. Li  | {10 min}  |
|     | 7.2.1. 3rd Quarterly Report                                       |           |
|     | 7.3. Human Resources - S. Jiwani                                  | {20 min}  |
|     | 7.3.1. Board Evaluation Template and Summary                      |           |
| 8.  | Confidential Session  | {18 min}  |
| 9.  | Fee Table and Preliminary Operating Budget - A. Bejan             | {15 min}  |
| 10. | Inquiries and Other Business                                      | {5 min}   |
| 11. | Adjournment of Public Meeting                                     | {3:54 pm} |