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 {5 min}
   6.1. USC Executive Report - J. Armour & M. Pratt
   6.2. 2019-2020 Board Cycle Dates - N. Soave & S. Williams {15 min}
7. Reports from Board Committees {15 min}
   7.1. Governance - S. Chavez
       7.1.1. Department Approval Policy
   7.2. Finance - A. Li
       7.2.1. 3rd Quarterly Report
   7.3. Human Resources - S. Jiwani
       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}