

SENATE/BOARD OF DIRECTORS AGENDA ADDENDUM
Meeting #5

Date/Time: Wednesday, September 6, 2017 / 3:30pm
Location: Farber Senate Chambers (USU-234)
Chair/Office: Vice President Sofia Musman (USU-311)

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.
Individuals will be recognized to speak prior to a floor debate.

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 4) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #2, July 28, 2017 ✓

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, P. Bose, S. Cicero, K. Freeseemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, L. San Miguel, M. Takemoto]

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

Confidential Agenda Items to Board Members Only