AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from November 12, 2015 and November 19, 2015
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Facilities, Finance & Contracts, Policies & Procedures, Strategic Planning), BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 27/16 Campus Lighting Control Systems (Discussion, Burgess)
SMSU 28/16 SMSU Expansion Feasibility Kickoff (Action, Burgess)
SMSU 29/16 SRWC Purchase – Carpet Replacement (Action, Burgess)
SMSU 30/16 SRWC Purchase – Copier Replacement (Action, Burgess)
SMSU 31/16 SRWC Purchase – Security Camera Upgrade and Replacement (Action, Burgess)
SMSU 32/16 SMSU Student Assistant Minimum Wage Increase (Action, Burgess)
SMSU 33/16 SMSU Sandwich Board Policy (Action, Moreno-Gonzalez)
SMSU 35/16 SMSU Facilities Use Manual Policy (Action, Moreno-Gonzalez)
SMSU 36/16 SMSU Student Assistant Handbook (Action, Moreno-Gonzalez)
SMSU 37/16 SMSU Committee Member Policy (Action, Moreno-Gonzalez)
SMSU 38/16 SMSU Video Wall Policy (Action, Moreno-Gonzalez)

Announcements

Adjournment