1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from March 8, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Finance & Contracts, Personnel, Recreation & Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 37/18  AAPI Center Proposal (Action, Castro)
SMSU 38/18  ASI Letter of Support (Action, Castro)
SMSU 39/18  RWC Position Revisions (Action, Castro)
SMSU 40/18  Satellite Television Provider Proposal (Action, Acosta)
SMSU 41/18  Review of Investments and Investment Income (Action, Acosta)
SMSU 42/18  New Statue Discussion (Discussion, Burgess)
SMSU 43/18  First Reading 2018-2019 RWC Budget (Action, Acosta)
SMSU 44/18  First Reading 2018-2019 SMSU Budget (Action, Acosta)

Announcements
Adjournment