1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from April 13, 2017
4. Reports:
   • BOD Chair
   • Executive Director (Aaron Burgess)
   • Marketing & Programs (Kimberly-Anne Anacleto)
   • Operations (Janet Castro)
   • Recreation & Wellness Department (Dr. Lynn Nester),
   • Committees
     o Facilities (Carmen Prado)
     o Personnel (Diana Hernandez Aguilar)
     o Recreation & Wellness (Olivia Ruiz)
   • BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 37/17 Second Reading 2017-2018 Recreation & Wellness Budget (Action, Imeri)

SMSU 38/17 Second Reading 2017-2018 SMSU Budget (Action, Imeri)

SMSU 39/17 Consensus to Proceed with Construction (Action, Burgess)

SMSU 41/17 Recreation & Wellness Position – Communications & Special Events Coordinator (Action, Imeri)

SMSU 43/17 Climbing Wall Auto-Belay Purchase (Action, Imeri)

SMSU 44/17 SRWC Fitness Flooring Replacement (Action, Imeri)

SMSU 45/17 Leadership Challenge Center Rate Increase (Action, Imeri)

SMSU 46/17 SMSU/Recreation & Wellness Position Title Change

Closed session:

SMSU 40/17 Recreation & Wellness Position – Administrative Analyst (Action, Imeri)

SMSU 42/17 SMSU Salary Increases (Action, Hernandez Aguilar)

Announcements – Yotie Awards, Friday, May 26 at 4pm in the SMSU Events Center, please RSVP to Susan Avery

Adjournment