



## Board of Directors Meeting Agenda

Monday, April 11, 2022

3:00 p.m. to 4:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Trevor Getz
  - a. Approval of Agenda
  - b. Approval of Minutes: February 14, 2022
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Associate Vice President, Tammie Ridgell
  - U Corp Financial Positions
  - **ACTION**: Resolution Regarding Signing Authority
- VI. Report from the Director of Operations, Chris Farmer
  - Bookstore Planning Update
- VII. Report from the Executive Director, Jason Porth
  - RET Project Update
- VIII. Call for Adjournment