# **BOARD OF DIRECTORS**

### AGENDA for August 30, 2017

## 5:00-7:00PM • 3102

carolina union

#### **OLD BUSINESS**

- Approve April 19, 2017 Meeting Minutes
- Accessibility Icon Update

#### **NEW BUSINESS**

- Formal Introduction to the 2017-2018 Board of Directors
- FallFest Recap
- Student Member At-Large Application
- Committee Assignments

#### **INFORMATIONAL PRESENTATIONS**

- Student Life & Leadership Overview
- CUAB Budget Update
- Carolina Union Budget
- Vice Chancellor's Master Plan Update

#### **EVENT NUMBERS**

- 1243 Events & Meetings in Union-managed spaces in July 2017
- 1045 Events & Meetings in Union-managed spaces in August 2017

#### **UPCOMING CALENDAR**

- The Student Experience and The Campus Master Plan Workshop; September 6 at 6:30 pm; The End Zone
- Next Board Meeting; September 13 at 5:00 pm; CU Room 3102

#### **CUEF SPOTLIGHT**

- There are 25 open positions for student employment across six departments
- Professional Development: Instincts Workshop; September 5
- Community Engagement: CUEF Pop-Up in CCS; September 13
- Advocacy Committee: First Town Hall; September 21

#### **CUAB UPDATE**

- Tie Dye; August 29 at 12:00 pm; The Gift Plaza
- Pottery and Painting with CUAB; August 31 at 12:00 pm; The Gift Plaza
- Soles of Recovery; Union Art Gallery
- Fighting Procrastination; September 6 at 12:00 pm; Davis Library Courtyard
- \$21,188.77 spent of the projected budget of \$360,000

#### SOCIAL MEDIA COUNTS

- 9 4619
- **f** 1715
- **0** 1614