



**SAN JOSÉ STATE**  
UNIVERSITY

**STUDENT UNION BOARD OF DIRECTORS**  
**Joint Meeting of the Facilities & Programs Committee and the Finance Committee**

**AGENDA**

**Tuesday – April 14, 2015**

**4:00pm**

**Student Union Faculty/Staff Dining Room**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA FOR APRIL 14, 2015**

**APPROVAL OF OCTOBER 14, 2014 FACILITIES & PROGRAMS MEETING MINUTES**

**APPROVAL OF DECEMBER 2, 2014 FINANCE MEETING MINUTES**

**INFORMATION ITEMS**

1. Student Union Investment Presentation by Larry Van Steenhuyse, UBS
  - a. 2014 Review
  - b. 2015 Outlook
2. Review of Investment Policy
3. Progress update on Filing of Tax Form 990 for YE 2014
4. Budget Process & Timeline for FY 2015-16
  - a. Review of Board Designated Capital Projects as of 4/20/15
  - b. Review of Proposed Capital Projects for FY 2015-16
  - c. Presentation of Budget Draft for FY 2015-16
5. Review of Write-Offs for FY 2014-15
6. Update of the Walk Through with Design Brand Firms
7. Bowling Center Update

**ACTION ITEMS:**

1. Approval of "Un-designating" Board Designated Projects no Longer in Use
2. Approval of any Write-Offs for FY 2014-15
3. Approval of Facilities & Programs Committee Chair and Vice Chair

**MEETING ADJOURNMENT**