Sub-Board I, Inc. Board of Directors Meeting September 24, 2008 5:00 p.m., Room 278 Student Union

AGENDA

I.	Call to	Order

- II. Approval of Minutes
- III. Reports
 - A. Executive Committee
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - B. Executive Director
 - C. Chief Accountant
- IV. Old Business
 - A. FSA Programming Fund
 - C. Other
- V. New Business
 - A. Programming Grant Committee
 - B. Other
- VI. Adjournment