

Sub-Board I, Inc.
Board of Directors Meeting
June 18, 2009
3:00 p.m., Room 317 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
- IV. Old Business
 - A. Generation Magazine
 - B. Other
- V. New Business
 - A. By-Law Amendment
 - B. 2009-2010 General Fund Budget
 - C. 2009-2010 Enterprise Fund Budget
 - D. 2009-2010 Capitol Equipment Fund Budget
 - E. 2009-2010 Programming Grant Fund Budget
 - F. 2009-2010 Development Fund Budget
 - G. Other
- VI. Adjournment