

Sub-Board I, Inc.
Board of Directors Meeting
December 1, 2008
5:00 p.m., Room 250 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. Status of FSA/SBI Programming Fund Contract
 - B. Other
- V. New Business
 - A. Student Wide Judiciary
 - B. Programming Grant Guidelines
 - C. Other
- VI. Adjournment