

Sub-Board I, Inc.
Board of Directors Meeting
September 8, 2009
6:00 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
- IV. Old Business
 - A. Accounting and Allocation Contracts
 - B. Corporate By-Law Amendment
 - C. Generation Magazine
 - D. Board Of Director website -
http://www.subboard.com/staff_resource/minutes
 - E. Other
- V. New Business
 - A. Anti-Rape Task Force Safety Shuttle Service
 - B. Programming Grant Information
 - C. Cell Phone Policy
 - D. Other
- VI. Adjournment