

Sub-Board I, Inc.
Board of Directors Meeting
April 24, 2009
3:00 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. Generation EIC Search Committee
 - B. By-Law Amendment
 - C. Medical Emergency Response Team
 - D. Other
- V. New Business
 - A. Student Medical Insurance – 2009-2010 Domestic Plan
 - B. Other
- VI. Officer Election
- VII. Adjournment