Sub-Board I, Inc. Board of Directors Meeting October 22, 2008 5:00 p.m., Room 310 Student Union

AGENDA

II.	Approval of Minutes

Call to Order

III. Reports

I.

- A. Executive Committee
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
- B. Executive Director
- C. Chief Accountant
- IV. Old Business
 - A. FSA/SBI Programming Fund Contract
 - B. Other
- V. New Business
 - A. Generation
 - B. Programming Grant Committee
 - C. Other
- VI. Adjournment