3.09.2015 | Smith Advisory Board Meeting

Location: SMSU 326 • Time: 2:00pm-3:30pm
Board voting members: Krystine McCants (KM), Rayleen McMillan (RM), Zach Snyder (ZS), Jonathen Gates (JG), Shay Davis (SD), Daren Acoba (DA), Kristine Wise (KW), Alex Accetta (AA), Cynthia Gomez (CG)
Ex-Officio Advisors: Brian Hustoles (BH), Aimee Shattuck (AS), Mark Russell (MR)

1. Call to order/roll call and review and approval of the agenda (2 minutes)

2. Review and approval of the 2.23.2015 Smith Advisory Board meeting minutes (3 minutes)*

3. New business: (ZS 10 minutes)
   a. Overview SMSU Student Building Fee projects, not submitted by SMSU

4. Old business: (BH 10 minutes)
   a. SMSU submitted Student Building Fee projects update
   b. Faculty recruitment

5. Chair’s report: (KM 30 minutes)
   a. Spring term scheduling
   b. Student Union conceptual planning updates; draft referendum resolution review

6. Director’s report: (BH 10 minutes)
   a. SMSU Conferences & Events Venue Procedures updates
   b. SMSU facilities updates

7. Subcommittee reports: (5 minutes):
   a. Communications Committee

8. Good of the Order

9. Adjournment

* Indicate items that require formal action by the Board in the form of a motion/vote.