CALL TO ORDER

AGENDA

APPROVAL OF MINUTES – Minutes of the regular meeting of 1/29/19 (attached).

ANNOUNCEMENTS

BUSINESS

A. Action Item: Approval of revised Facility Master Plan. Action Requested: Motion to approve revised Facility Master Plan, as presented (under separate cover).

B. Action Item: Approval of Wellness Center concept. Action Requested: Motion to approve Wellness Center concept, as presented (attached).

C. Information Item: Reorganization of AS Productions and Wildcat Leadership Institute.

D. Information Item: 12/31/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).

E. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/18 (attached).

F. Information Item: 12/31/18 Student Union Fund Capital Expenditure Report (attached).

EXECUTIVE DIRECTOR’S REPORT

WREC DIRECTOR’S REPORT

ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

VP APPOINTEES’ REPORT

CHAIR’S REPORT

ANNOUNCEMENTS

PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

ADJOURNMENT