Chair, Nathan Jones, has called a meeting of the Board of Directors on April 3rd, 2019 at 3:00 pm in Jack Adams Hall in the Cesar Chavez Student Center.

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Public Comment (2 minutes each per topic). Must pertain to jurisdiction of Board. Please observe proper decorum. The Board is not required to respond.
VI. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VII. Old Business
   a. Risk Management Policy Updates (Discussion Item) - Compliance Coordinator - 10 Minutes
      The Board of Directors will discuss changes that need to be made to the AS Risk Management Policy
   b. CSU Interim Guidance on Title IX Changes (Discussion Item) - Time Certain 2:30pm
      The Board of Directors will discuss the CSU mandated Title IX changes and interim guidance and how the SF State Title IX office is addressing the changes as well as issues students are having with such changes.
VIII. New Business
   a. Marketing & Communications Committee Charter Changes (Action Item)
      The Board of Directors will discuss, review, and approve changes made to the Marketing & Communications Committee Charter, a recommendation from the Marketing & Communications Committee.
   b. United Greek Council - Greek Week MOU (Action Item) - VP Finance – 5 Minutes
      The Board of Directors will discuss, review, and approve the United Greek Council Greek Week memorandum of understanding, a recommendation from the Finance Committee.
   c. T3 Student Organization Funding Requests (Action Item) - VP Finance - 10 Minutes
      The Board of Directors will discuss, review, and approve the TX Student Organization Funding requests as a recommendation from the Finance Committee.
         1) MEChA: Historical Graduation “Chicano Graduation Celebration” - $5000
         2) United Greek Council: Special Event “Greek Week” - $5000
   d. Reading of the Annual AS Budget 2019-2020 (Discussion Item)
      The BOD will hear the first reading of the annual budget
IX. Reports
President
VP of Internal Affairs
VP of External Affairs
VP of University Affairs
VP of Finance
VP of Facilities & Services
Corporate Secretary
Chief Justice
Administrative Report
   VP for Student Affairs & Enrollment Management
   Student Trust Officer
   Interim Executive Director
   BOD Admin Support

X. Announcements & Closing Comments (2 minutes each). Please submit literature to Chair when meeting begins.

XI. Adjournment