

## Board of Directors Meeting: March 9, 2008

| #  | Agenda Item   | Time Allotted |
|----|---|---------------|
| 1. | Introductions/Check-ins   | 5 minutes     |
| 2. | Staff Reports   | 10 minutes    |
| 3. | Committee Report Backs  | 30 minutes    |
| 4. | Funding Proposals:<br>-Raza Studies<br>-Anna's Projector Proposal<br>-SIAP Summit | 1 hour        |
| 5. | Speaker Blow-out  | 25 minutes    |
| 6. | SUA Discussion  | 15 minutes    |
| 7. | Announcements   | 10 minutes    |
| 8. | Check-out   |               |

\*Eden and LaTrice will be joining us for the first part of the morning and this agenda will be after that discussion.