Board Members:
P  Rachel Cardozo  P  Tim Devoe  P  Teresa Metzger (Emp. Rep.)  P  Zach Grennan
P  Bradyn Nicholson  P  Adam Paton  P  Kyle Emery  P  Lyndsie Shane (SFRB)
P  Andrew Sampson (SFRB)

Ex-Officio Board Members:
P  Jennifer Daniel  P  Cody Frye  P  Judy Muenchow

Guests:
P  Tyson Kehler  EA  Erin Patchett  P  Rob Patchett

Meeting Chair: Lyndsie Shane
Meeting Secretary: Tammy Hunt
Meeting called to order: 5:23 P.M.

AGENDA

1. Meet ‘N Greet ‘N Eat
   a. 

2. Adoption of Agenda
   Lyndsie moved to adopt agenda; Kyle seconded.

3. Adoption of 2/15/2018 Minutes.
   Andrew moved to adopt minutes; Rachel seconded.

4. FY19 Budget Review and Approval – Judy, Jennifer, Cody
   Judy covered changes to budget since last week; Updated budget materials were provided to all board members; adjustments were made to the aquatics program resulting in a change in the budget; and an increase in funds paid to the DSA to cover additional costs associated to hiring additional staff that will work for the benefit of the DSA;

   Jennifer and Cody then covered ending Fund Balance; based on changes in cost to retrofit field lights;

   Opened up for questions; All questions were addressed.

   Chair requested a vote to approve the budget; Kyle motioned to approve the budget; Zach seconded; passed unanimously;

5. Campus Recreation Executive Director Search - Judy
   Judy advised about the status of the search for a new Executive Director; Blanche will call references after initial meeting;

6. CSUNITY – Judy
   a. Conversation concerning CSUnity and the possibility of closing our facility.
7. **New Fitness Coordinator - Rob**
   Rob gave an update of the status of the Fitness Coordinator position.

8. **Scheduling Next Meeting – Cody**
   April 5th @ 5:00 p.m.

**Next Meeting:**
- **Date:** 4/5/2018
- **Time:** 5:00 p.m.
- **Location:** Student Rec Center Upper Conference Room
- **Chair:** Click or tap here to enter text.

**Meeting Adjourned:** 6:19 p.m.