



Tuesday, February 24, 2015

**Board Members:**

P Amando Apio-White      P Michael Beaulie      P Dawn Grapes (Emp. Rep).      EA Bre Snyder  
UA Devon Dockstader      EA Erin Mhlbachler      P Katherine Montgomery  
P Deanna Olson      EA \*Joe Santini      P Connor Barry (SFRB)

**Ex-Officio Board Members:**

P Jennifer Daniel      P Cody Frye      P Judy Muenchow

**Guests:**

P Tyson Kehler      EA Rob Patchett

Meeting Chair: Katherine

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:30 P.M.

**AGENDA**

- 1. Meet 'N Greet 'N Eat**
- 2. Adoption of Agenda**  
Deanna motioned, Dawn seconded, Adopted. 7/0/0
- 3. Adoption of 2/11/2015 Minutes.**  
Michael motioned, Connor seconded, Approved. 7/0/0
- 4. FY16 Budget Approval - Judy**
  - Questions
    - Challenge Course – Where is the money going?
    - Salary and Benefits – Why over?
    - Reserve and Fund Balance – Why no change?
    - Student Org Transfer In-What's this?
    - Sports Income Expense
- 5. Facilities Updates - Tyson**  
Sprockets!
- 6. Scheduling next meeting - Cody**  
Email will go out for potential dates and times in April
- 7. SFRB presentation is Monday, 3/9. Please join if you wish and help present.**

**Next Meeting:**

Date: TBD

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

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

\*Study Abroad Spring 2015