



Tuesday, March 1, 2016

**Board Members:**

P Michael Beaulieu	P Dawn Grapes (Emp. Rep).	P Rachel Cardozo
P Deanna Olson	UA Taylor Bryan (SFRB)	P Connor Barry (SFRB)
UA Joe Santini	EA Andy Schafer (ASCSU)	EA Erin Kopal
P Tim Devoe	EA Carl Mathews	P Ashley Wilde
P Adam Paton		

**Ex-Officio Board Members:**

P Jennifer Daniel      P Cody Frye      P Judy Muenchow

**Guests:**

---- Tyson Kehler      P Rob Patchett

Meeting Chair: Michael Beaulieu

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:13 P.M.

**AGENDA**

- 1. Meet 'N Greet 'N Eat**
- 2. Adoption of Agenda**  
Connor motioned, Dawn seconded, no objections
- 3. Adoption of 11/17/2015 Minutes.**  
Deanna motioned, Adam seconded, no objections.
- 4. FY17 Budget Review – Judy, Jennifer, Cody**
  - Discussed overall budget, fringe, R&R budget, reserve account, fund balances, and bond information
- 5. Facility Updates**
  - New free weight area discussion
- 6. Scheduling Spring Meetings**
  - Took votes. It looks like Tues/Thursday are the most popular date. These dates will be sent out in December

**Next Meeting:**

Date: Tuesday, March 8, 2016

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Michael

**Meeting Adjourned: 7:20 p.m.**