I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting January 14, 2016
VI. Reports
   A. Chair – Sevely VanRonk
      i. UU Project update
      ii. Leadership Team update
      iii. Cross Cultural Timoi Art Piece
      iv. 1-on1’s Recap
   B. Executive Director Representative – Dwayne Brummett
   C. University President Representative – Joel Neel
   D. Faculty Representative
   E. Alumni Representative - Ellen Cohune

VII. Old Business
   A. Sports Complex Policy: Consideration and discussion of ASI sports complex policy
   B. Approval of Poly P Operating Procedures: Consideration and approval for reserving and decorating the Poly P

VIII. New Business
   A. Present Budget Timeline – Dwayne Brummett
   B. Budget Planning Assumptions & Priorities – Dwayne Brummett

IX. Liaison Reports
   A. Board / President’s Designee Report
   B. University Wide / Academic Senate Committee Report
   C. Student Club Council Reports
   D. Ad Hoc UU Art Committee Report
   E. Staff Reports
      i. Rec Center Programs - Mike
      ii. ASI Events – Anthony and Kaelan
      iii. Facilities
         a) Recreation Center - Natalie and Annalee
         b) University Union – Kyle and Michelle

X. Announcement

XI. Adjournment