AGENDA

14.00 Call to Order Dr. Armiñana

14.01 Approval of the May 2, 2014 Minutes Dr. Armiñana

14.02 Approval of the May 14, 2014 SSE Executive Committee Minutes Dr. Armiñana

14.03 Seating of the Board Dr. Armiñana

14.04 Committee Appointments Dr. Armiñana

14.05 Conflict of Interest Presentation
Non-Profit Integrity Act Mr. Jeremy Olsan

14.06 President’s Report Dr. Armiñana

14.07 Report from SSU Vice President for Administration and Finance/Chief Financial Officer Mr. Schlereth

14.08 Chief Operating Officer’s Report Mr. Markley

14.09 Chief Financial Officer’s Report Ms. Visser

14.10 ACTION ITEM:
Acceptance of 2013/14 Audited Financial Statements Mr. Abrams

14.11 ACTION ITEM:
Approval of the 2014/15 Budget Mr. Markley

14.12 Food Vending RFP – Update
Report on selection made by Executive Committee Mr. Markley

14.13 Other Non-Action Items