



Board of Directors
Friday, September 8, 2006
AMS Conference Room, 3:30 PM

1. Call to order at 3:30 PM
2. Approval of the Agenda at approximately
3. Reports and questions from members:
 - Chairman's Report
 - Vice Chair's Report
 - President's Report
 - Vice President (Operations) Report
 - Vice President (University Affairs) Report
 - Food and Safety Director's Report
 - Media and Volunteer Director's Report
 - Student Services Director's Report
 - General Manager's Report
4. New Business at approximately 2:30 PM:
 - a. Discussion of the ITO Proposal
 - b. Approval of the Common Ground Capital Expenditure (Painting)
 - c. Approval of the TAPS Capital Expenditures
 - i. Beer taps
 - ii. Folding chairs
 - d. Approval of the StudioQ Capital Expenditure
 - e. Approval of the SCO (McGBH) Capital Expenditures
 - i. General
 - ii. Security System
 - iii. Data Lines

Adjournment