



UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, March 26, 2019, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE

AGENDA

Call to Order

- I. Approval of Minutes
- II. Speaker – Joey Evans
- III. President's Report – Steve Borbas
 - a. Regents
 - b. Visit with Kate O'Neil – 3/29 10am SF
 - c. KUNM
- IV. Treasurer's Report – Jerry White
- V. Legislative Report – Dub Karnes-Padilla
- VI. Benefits Report – Bev Kloepfel, Website – Rosalie Otero
- VII. FSBC Report – Leslie Easom
- VIII. Program Report – Joyce Szabo
- IX. Membership/Communication Report – Mike Dougher & Kevin Malloy
- X. Survey Report – Rosalie Otero
- XI. Scholarship Planning – Breda Bova & Steve Borbas
- XII. New Business
- XIII. Annual Meeting Planning – Rotunda? – Connie
 - a. Speaker – Breda Bova
- XIV. Party at President's House – 4/17 from 4:30-6 pm
- XV. RA Strategic Planning for 2019-2020
- XVI. Others