



**UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, July 24, 2018, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE**

AGENDA

Call to Order

- I Approval of Minutes – Dachary Vann
- II President's Report – Steve Borbas
- III Treasurer's Report – Jerry White
 - a Introduction of Provost Office Staff – Nicole Dopson and Francisco Certain
- IV Board Members Reporting on Their Assignments Given Out At the Special Board Meeting on July 2, 201
- V Dub Requested a Separate Discussion on COLA w/Recommendations to be Made to ERB – Dub Karnes-Padilla
- VI Review of Strategic Planning Meeting on May 18, 2018
- VII Committee Action:
 - a Benefits Report – Bev Kloeppel
 - i Working Group Report –
 - ii Faculty Staff Benefits Committee –
 - b Membership Report – Mike Dougher
 Monthly Program – Steve Borbas
 - c Legislative Report – Dub Karnes-Padilla



d Communications Report – Kevin Malloy
i Facebook Update –

VI Old Business

VII New Business

IX Adjourn