



**UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, June 22, 2018, 2:00 PM – 4:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE**

AGENDA

Call to Order

- I Approval of Minutes – Dachary Vann
- II
- III President's Report – Steve Borbas

- IV Treasurer's Report – Jerry White
- V 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