



**UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, October 23, 2018, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE**

AGENDA

Call to Order

- I. Approval of Minutes
- II. Introduce Dan Lopez
- III. President's Report – Steve Borbas
 - a. Establish Committee to Plan Holiday Shindig and set date for December
 - b. Audit Committee Selection
 - c. Regent's Meeting Summary
- IV. Treasurer's Report – Jerry White
- V. AROHE Conference Summaries – Joyce Szabo, Kevin Malloy, Steve Borbas
- VI. Membership Report – Mike Dougher
- VII. Program Report – Joyce Szabo
- VIII. Communications Report – Kevin Malloy
- IX. Benefits Report – Bev Kloeppel
- X. Legislative Report – Dub Karnes-Padilla
- XI. Old Business
 - a. Review of Strategic Plan Priorities
- XII. New Business