

**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Meeting Agenda
April 8, 2024
1:30 PM - 2:30 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/83525465238?pwd=fbSy7XZLvmUMavvlq8ncD0VnmxGYSc.1>

Meeting ID: 835 2546 5238

Password: 695689

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 8, 2024 MEETING AGENDA**
 - IV. APPROVAL OF MARCH 11, 2024 REGULAR MEETING MINUTES AND MARCH 20, 2025 SPECIAL MEETING MINUTES**
 - V. DISCUSSION/ACTION ITEMS**
 - A. Approve Student Affairs Cost Recovery Request of \$110,201**
 - Effective for the 2024-2025 academic year and onward, the Office of the Vice President of Student Affairs (VPSA) will transition to a cost recovery model. This means that operating expenses, specifically salaries and benefits which were previously covered by state general funds, will now be included in a wider cost recovery approach.
 - B. Approve Fiscal Year 25-26 Budget Assumptions and Request**
 - VI. INFORMATION ITEMS**
 - A. Executive Director: Budget Next Steps**
 - B. Market Outlook & Investment Update by UBS**
 - VII. MEETING ADJOURNMENT**