

STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Agenda

August 31, 2023

3:30 PM - 4:00 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional): <https://sjsu.zoom.us/j/81670553915?pwd=Z3J4Y0p5S1RXdDRhZ3pEdmJlWTZ5dz09>

Meeting ID: 816 7055 3915

Password: 897879

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF AUGUST 31, 2023 AGENDA**
 - IV. CLOSED SESSION**
 - A. Conference with Legal Counsel: Pending Litigation-California Education**
Code section 89923
 - V. REPORTING OUT OF CLOSED SESSION**
 - VI. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.