



UMOJA BOARD AGENDA
February 26, 2018
Conference Call

7:00 pm to 9:00 pm

- I. Welcome**
- II. Consent Items**
 - a. Minutes
 - b. Credit Card Policy
 - c. Travel Policy
 - d. Health Director Job Description and Budget
- III. Action Items**
 - a. Student Board Member Nominations
 - b. Puente Partnership and Legislative Day
- IV. Discussion Items**
 - a. President's report
- V. Written Reports**
- VI. New Business**
- VII. Adjournment**

Upcoming Meetings:

- March 12, 2018, 2:00 – 5:00 pm., Finance and Executive Committee Meetings, UCOP (1111 Franklin Street, Oakland), Room 11208
- March 26, 2018, DeAnza College (TBC)
- June 10 – 11, 2018, San Diego Loews Coronado Bay Resort