

KANSAS STATE UNIVERSITY
K-State Student Union Corporation Board
Friday, October 3 | 10:00 AM
Director's Conference Room (Union 212)

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Open Forum**
- IV. Approval of Minutes from April 29, 2025**
- V. Consent Agenda**
- VI. New Business**
 - a. Review and Accept: FY25 Audit
 - b. Consideration and Action: Honeywell Extension
 - c. Consideration and Action: CEF Concert Headline Artist Not to Exceed
- VII. Old Business**
- VIII. Reports**
 - a. Executive Director –written report provided in materials
 - b. Financials – no report due to Audit Presentation
- IX. Discussion**
 - a. Stewardship (if time permits)
- X. Announcements**
 - a. Next meeting: Monday, December 1 or Tuesday, December 2
 - b. Spring Meeting: Wednesday, April 29
- XI. Adjourn**