I. Approval of Agenda and Minutes

II. Open Forum and Announcements
   ● Recreational Sports Update
   ● SIFC
   ● Executive Committee

III. Unfinished Business
   ● FY18 Budget – Building Reserves Decision Package
   ● Contact information for Advisory Board Committees
     -Please contact the staff member indicated with the “*”
     -All Individuals below emails are [First Name].[Last Name]@oregonstate.edu
     I.e. Josh.Norris@oregonstate.edu

   Adventure Leadership Institute
   *Josh Norris 541-737-4341
   (Ty Atwater, Mark Belson, Sheila Evans)

   Sport Programs
   *Joe Schaffer 541-737-4884
   (Mitch Wiltbank, Samantha Rodenberg)

   Fitness and Wellness
   *Danielle Caldwell 541-737-3517
   (Cathy Sullivan, Erika Hanselman Green, Guido Van Ryssegem)

   Aquatics and Safety
   *Jennifer Stewart 541-737-5411(Justin Gordon)

   Communications and Outreach (Advancement and Assessment)
   *Tina Clawson 541-737-6830 (Brian Hustoles)

   Facilities
   *Bill Callender 541-737-7525

   Services and Operations (Recreation Operations and Student Initiatives)
   *Troy Snow 541-737-7110 (Kari Miller)

   DRS Leadership
   *Dave Fehring 541-737-6831
   (Josh Norris, Tina Clawson, Bill Callender, Troy Snow, Joe Schaffer, Leah Hall Dorothy)
IV. New Business
   ● FY18 Budget
      ○ SIFC Guidelines
      ○ Student Affairs Shared Budget Approach
      ○ SIFC Mandatory Funding Increases
      ○ Recreational Sports Possible Decision Packages

V. Adjourn