



**Media Board Agenda
17 February 2010**

I. Approval of Agenda

II. Approval of Old Minutes

III. Reports

Plenary

a. Chair's Report (Shawn Rice)

Steering Committee

b. Advocate Report (James Hoff)

Executive Committee

IV. New Business

Constitution and Bylaws

a. Open openCUNY search

Media Board

b. Budgets (Chris Sula)

Health Issues

c. Advocate

V. Adjournment

Cultural Affairs

Professional Development