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**Student-centered Enterprises, Inc.  
Board of Directors Meeting**

Agenda for Wednesday, February 28, 2024  
12:00 p.m. – 1:30 p.m.  
Zoom

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|------|--|--------------------|------------|
| I.   | Call to Order  |                    | B. Fregoso |
| II.  | Meeting Minutes  | <b>Information</b> | B. Fregoso |
|      | <ul style="list-style-type: none"><li>• November 29, 2023 (electronically approved January 2, 2024)</li></ul>  |                    |            |
| III. | Enterprise Activity  | <b>Information</b> | T. Wallace |
|      | <ul style="list-style-type: none"><li>• Student Union</li><li>• Student Recreation Center</li><li>• Student Housing and Residence Life</li><li>• Children's Center</li></ul> |                    |            |
| IV.  | Financial Review   | <b>Action</b>      | T. Davis   |
|      | <ul style="list-style-type: none"><li>• Financial Statements</li></ul>   |                    |            |
| V.   | Other Business   |                    | B. Fregoso |
| VI.  | Adjournment  |                    | B. Fregoso |