



Agenda

Regular Meeting of the DTHC BOD

Date: Wednesday February 7, 2018

Place: Conference Call

Time: 2:00 pm

CALL TO ORDER - President

ESTABLISHMENT OF A QUORUM – President

APPROVAL OF MINUTES – January 16, 2018

APPROVAL OF AGENDA – February 7, 2018

AGENDA ITEMS FOR ACTION / REVIEW - Secretary

Agenda Item #1

Individual Lease Agreement with DTCSN

Recommendation: That the Board decide whether or not to have individual lease agreements with the collegiate members of the DTCSN - reference Sigma Nu Fraternity best practices.

Agenda Item #2

Lease Enforcement

Recommendation: That the Board discuss and develop ways to detect lease infractions quickly and take action.

ADJOURN MEETING – President

Notice

This agenda and related documents are posted on the DTCSN Website – Alumni Section

<http://www.sigmanuosu.org>

Administrative Note

The BoDs reserves to the right to make unanticipated changes to this Agenda that may be the result of unknown circumstances at the time of this printing and distribution. The meeting date and time may be postponed due to unforeseen Board member conflicts of an extraordinary nature. All attempts will be made to conduct the agenda and meeting as announced.