

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 25, 2015
GRAND SALON - 12:30 P.M.
AGENDA

NO.	ITEM	PAGE #
I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda*	
IV.	Approval of Minutes*	1-5
V.	Open Forum	
VI.	Chair's Report	
VII.	Vice Chair's Report	
VIII.	Executive Director's Report*	6-12
IX.	A.S. Report	
X	Committee Reports	
	A. Facilities & Commercial Services	
	B. Finance	
	C. Personnel	
	D. Retirement Plan	
XI.	Action Items	
	A. Board Appointment*	13
	B. Amendment & Restatement of USU Employees' Pension Plan & Trust*	14-18
	C. Columbia Acorn Z Fund Replacement*	19-22
	D. Hospitality Policy & Procedure*	23-26
	E. Form 990: Return of Organization Exempt from Income Tax* (Time Certain 12:45 p.m.)	27-64
XII	Discussion Items	
	A. Executive Session	
	B. BOD Goals – Update*	65-67
	C. Strategic Priorities – Update*	68-74
	D. Administrative Work Plan – Update*	75-76
XIII	Announcements	
XIV	Adjournment	

**denotes attachment*

*** distributed at the meeting*