

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

**BOARD OF DIRECTORS MEETING  
FEBRUARY 20, 2017  
12:30 P.M. - THOUSAND OAKS  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- V. Open Forum
- VI. Chair's Report
- VII. Vice Chair's Report
- VIII. Executive Director's Report\*
- IX. A.S. Report
- X. Committee Reports
  - A. Facilities & Commercial Services Committee
  - B. Finance Committee
  - C. Personnel Committee
  - D. Retirement Committee
- XI. Action Items
  - A. \*2015-16 Tax Information Return (Time Certain 12:45 p.m.)
  - B. \*Reallocation of Major Repair & Replacement Funds – Additional Banquet Chairs \*
- XII. Discussion Items
  - A. \*\*Cross Cultural Center Site Visits
  - B. \*Candidate Recruitment
  - C. \*\*XD Evaluation
  - D. \*Aida Salazar and BOD Achievement Awards
  - E. \*Review of Inclusive Language Option for CSUN Course Syllabi
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

*\*\*denotes hand-outs at meeting*