

UNIVERSITY STUDENT UNION
 CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
 BOARD OF DIRECTORS
 APRIL 18, 2016
 THOUSAND OAKS - 12:30 P.M.
 AGENDA

NO.	ITEM
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
	B. Finance
	C. Personnel
	D. Retirement Plan
XI.	Discussion Items
	A. USU Site-Visit Presentation (Time Certain: 12:35 p.m.)
	B. Brailsford & Dunlavey Facility Master Plan Presentation-Update (Time Certain: 1:00 p.m.)
XII	Action Items
	A. BOD Student Member Appointment
	B. Aida Salazar Award
	C. BOD Committee Member Award
	D. 2015-16 Capital Outlay Reallocation*
	E. Major Purchases/Repair and Replacement De-allocation*
XIII	Announcements
XIV	Adjournment

*denotes attachment

** distributed at the meeting