

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MAY 2, 2016
12:30 P.M. - GRAND SALON
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. Faculty Representative – Appointment*
 - B. Major Purchase and Major Repair & Replacement Allocation Proposal*
 - C. 2016-17 Capital Outlay Allocation Proposal*
 - D. Student Assistant Classification & Wage Schedule*
 - E. Position-Fitness Supervisor*
 - F. Reservation Priority Policy – Update*
 - G. Executive Director Evaluation (Closed Session)
- XII. Discussion Items
 - A. Year End Reports – Due June 6
 - B. Annual Luncheon & Meeting / Transition Ceremony – June 13
Luncheon, June 13, 11:30 a.m. Thousand Oaks Conference Room
 - C. BOD Retreat – June 28 and 29, or 29 and 30
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*