

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

JULY 18, 2016

GRAND SALON - 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.	Action Items
	A. Committee Chair Appointments*
	B. New Temporary Position - Personal Trainers*
	C. New Temporary Position - Boxing Supervisor*
	D. Salary Range Update - Regular Positions*
XII	Discussion Items
	A. Strategic Priorities-2015-16 and 2016-17-Status Report & Review*
	B. Administrative Work Plan-2015-16 and 2016-17-Status Report & Review*
	C. USU BOD Goals Discussion
XIII	Announcements
XIV	Adjournment
I	Call to Order
II	Roll Call
III	Approval of the Special Meeting Agenda
IV	Action Item
	A. Oasis Membership and Facility Access Policy - Updated*
V	Announcements
VI	Adjournment

**denotes attachment*