

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**UNIVERSITY STUDENT UNION**  
**BOARD OF DIRECTORS**  
**AUGUST 24, 2015**  
**THOUSAND OAKS CONFERENCE ROOM**  
**12:30 P.M.**  
**AGENDA**

<b>NO.</b>	<b>ITEM</b>	<b>PAGE #</b>
I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda*	
IV.	Approval of Minutes*	<b>1-4</b>
V.	Open Forum	
VI.	Chair's Report	
VII.	Vice Chair's Report	
VIII.	Executive Director's Report*	<b>5-9</b>
IX.	A.S. Report	
X.	Action Items	
	A. *BOD Appointment	<b>10</b>
XI.	Discussion Items	
	A. BOD Goals, Brainstorming	
XII.	Announcement	
XIII.	Adjournment	

*\*denotes attachment*

*\*\* distributed at the meeting*