

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

**BOARD OF DIRECTORS MEETING  
DECEMBER 5, 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. \*2016-17 First Quarter (3&9) Budget Report
  - B. \*Pension Plan Amendment
- XII. Discussion Items
  - A. Committee Chair Mid-Year Reports – Due
  - B. Cross-Cultural Center Exploration Committee
    - i. Trips: January 5 and 6 and January 12 and 13, 2017
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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