

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
DECEMBER 7, 2015
GRAND SALON - 12:30 P.M.
AGENDA

NO.	ITEM	PAGE #
I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda*	
IV.	Approval of Minutes*	1-5
V.	Open Forum	
VI.	Chair's Report	
VII.	Vice Chair's Report	
VIII.	Executive Director's Report*	6 - 12
IX.	A.S. Report	
X	Committee Reports	
	A. Facilities & Commercial Services	
	B. Finance	
	C. Personnel	
	D. Retirement Plan	
XI.	Action Item	
	A. Audit Committee – Student Member Appointments*	13
	B. 3 & 9 Budget Report*	14-24
	C. SRC Membership and Facility Access Policy*	25-31
XII	Announcements	
XIII	Adjournment	

**denotes attachment*

*** distributed at the meeting*