

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 27, 2020
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 Mid-Year Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Commercial Services*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan*
- XI. Action Items
 - A. Alumni Representative Appointment*
 - B. 403(b) Plan Restatement*
- XII. Discussion Items
 - A. Strategic Priorities – Update*
 - B. Executive Director Administrative Work Plan – Update*
 - C. USU Renovation/Construction Update
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*