

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 17, 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 Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance
 - D. Personnel
 - E. Retirement Plan
- XI. Action Items
 - A. Appointment of BOD Student Directors
 - B. Form 990 Return of Organization Exempt from Income Tax (2018-19) (Time Certain 12:45 p.m.) *
 - C. Dispensing of Free Menstrual Products at the USU*
 - D. USU Renovation and Expansion Conceptual Design and Budget Approval*
 - E. New Policy – Temporary Pay Increases for Regular Employees*
 - F. Updated Policy – Bonuses for Regular Employee*
- XII. Discussion Items
 - A. Mid-Year Chair/Vice Chair Report*
 - B. BOD Elections Timeline
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*