

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**AUGUST 24, 2020**  
**12:30 P.M. - ZOOM VIDEO CONFERENCE**  
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2020BODMEETINGS](https://csun.zoom.us/j/910123456789)

**AGENDA**

*This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

- 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. Action Items
  - A. Audit Committee Chair Appointment (Time Certain 12:45 pm)\*
  - B. Audit Committee CSUN University Representative Appointment\*
  - C. Audit Committee Student Representative Appointment – Lana Khanou\*
  - D. Audit Committee Student Representative Appointment – Elad Mashiah\*
  - E. Audit Committee Student Representative Appointment – Isaac Shafa\*
  - F. Major Purchase, Repair, & Replacement De-Allocation Request\*
  - G. BOD Goals 2020-2021\*
  - H. BOD Schedule Revision\*
- XI. Announcements
- XII. Adjournment

*\*denotes attachment*