

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 21, 2020
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2020BODMEETINGS](https://csun.zoom.us/j/9101234567890)

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. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance
 - D. Personnel*
 - E. Retirement Plan
 - XI. Action Items
 - A. 2019-20 Financial Audit Report (Time Certain 12:45 pm)*
 - B. Audit Committee Code*
 - C. Student Recreation Center (SRC) Memberships for California State University, Northridge (CSUN) Alumni Association Members*
 - XII. Discussion Items
 - A. Campus Survey Results – Janet Oh, Senior Director, Institutional Research
 - B. USU Summer Stats/ Fall Operation Updates
 - XIII. Announcements
 - XIV. Adjournment
- *denotes attachment