

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
OCTOBER 19, 2020
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2020BODMEETINGS](https://csun.zoom.us/my/summfall2020BODMEETINGS)

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. Discussion Items
 - A. Dr. William Watkins, Vice President for Student Affairs and Dean of Students (Time Certain 12:45 pm)
 - B. USU Construction / Renovation Project Update (Time Certain 1:15 pm)
 - C. Proposition 16 Presentation, Jonathan Loc (Time Certain 1:50 pm)
 - XII. Announcements
 - XIII. Adjournment
- *denotes attachment*