

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
**** SPECIAL MEETING ****
NOVEMBER 30, 2020
12:00 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/J/87244631415](https://csun.zoom.us/j/87244631415)**

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. Action Items
 - A. 2020-21 First Quarter Budget Report*
 - B. Partial Reallocation of USU Surplus
- VII. Announcements
- VIII. Adjournment

**denotes attachment*