

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
DECEMBER 02, 2019  
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 Chair Reports
  - A. Diversity & Inclusion
  - B. Facilities & Commercial Services
  - C. Finance
  - D. Personnel
  - E. Retirement Plan
- XI. Action Items
  - A. Salary Range Schedule for Regular (Staff) Employment Positions\*
  - B. Student Assistant Classification & Wage Schedule\*
  - C. Risk Management Policy\*
  - D. Contracts Policy\*
  - E. Corporate Credit Card Policy\*
  - F. 2019-20 First Quarter (3&9) Budget Report\*
- XII. Discussion Items
  - A. USU Renovation/Construction Update
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*