

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**MAY 5, 2025**  
**12:30 P.M. – GRAND SALON, USU**  
**[HTTPS://BIT.LY/BODo5o525](https://bit.ly/BODo5o525)**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 04/07/2025\*
- 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 & Operations\*
  - C. Finance\*
  - D. Personnel\*
  - E. Retirement\*
  - F. Internal Review\*
- XI. Action Items
  - A. Expectations & Responsibilities for BOD Committee Members Form\*
  - B. Future and Funding of the Plaza Pool\*
  - C. 2024-2025 Additional Capital Outlay Request\*
  - D. 2025-2026 Capital Outlay Allocation Request\*
  - E. 2025-2026 Major Purchase, Repairs & Replacements Allocation Proposal\*
  - F. 2025-2026 Designated Reserves Allocation Proposal\*
  - G. Matacare Fund Reallocation\*
- XII. Discussion Items
  - A. Pending Litigation - Executive Closed Session
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*