

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
JULY 28, 2025  
12:30 P.M. – GRAND SALON, USU  
[HTTPS://BIT.LY/BOD072825](https://bit.ly/BOD072825)  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 06/02/2025\*
- V. Approval of Minutes 06/09/2025\*
- VI. Action Items
  - A. Audit Committee Student Appointment – Diana Ly (Time certain 12:45 p.m.)\*
  - B. Chair and Co-Chair Appointments\*
- VII. Open Forum
- VIII. Chair's Report\*
- IX. Vice Chair's Report\*
- X. Executive Director's Report\*
- XI. A.S. Report
- XII. Committee Reports
  - A. Diversity & Inclusion
  - B. Facilities & Operations
  - C. Finance
  - D. Personnel
  - E. Retirement
  - F. Internal Review
- XIII. Discussion Items
  - A. USU Gateway Project Discussion\*
  - B. NASPA Results\*
  - C. 2025–2026 Goals Brainstorm
- XIV. Announcements
- XV. Adjournment

*\*denotes attachment*