

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**JANUARY 26, 2026**  
**12:30 P.M. – GRAND SALON**  
**[HTTPS://BIT.LY/BOD012626](https://bit.ly/BOD012626)**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 12/01/2025\*
- 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 Ad Hoc
- XI. Action Items
- XII. Discussion Items
  - A. Revised USU Bylaws\*
  - B. USU JEDIA Assessment Part 2
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*