

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 27, 2025
12:30 P.M. – NORTHRIDGE CENTER, USU**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 12/02/2024*
- 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*
- XI. Action Items
 - A. Appoint Student Representatives
 - B. East Conference Center Roof Replacement Funding*
- XII. Discussion Items
 - A. BOD Elections – Spring 2025
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*