

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 14, 2022
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SPRING2022BODMEETINGS](https://csun.zoom.us/my/spring2022bodmeetings)

AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 01/24/2022*
- V. Open Forum
- VI. BOD Mid-Year Report*
- VII. Executive Director's Report*
- VIII. A.S. Report*
- IX. Committee Mid-Year Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement
- X. Action Items
 - A. Student Representative Appointment #1
 - B. Student Representative Appointment #2
 - C. Format for Board of Directors March 2022 Meeting*
- XI. Discussion Items
 - A. 2021-22 Strategic Priorities / Administrative Work Plan Status Report**
 - B. USU Project, Renovation Allocation*
- XII. Announcements
- XIII. Adjournment

**denotes attachment*

*** will be distributed later this week*