

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 15, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SPRING2021BODMEETINGS](https://csun.zoom.us/my/spring2021bodmeetings)

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 01/25/2021*
- V. Conversation with President Dr. Beck
- VI. Open Forum
- VII. Chair Report*
- VIII. Vice-Chair Report*
- IX. Executive Director's Report*
- X. A.S. Report*
- XI. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan
- XII. Action Items
 - A. Form 990 Return of Organization Exempt from Income Tax (2019-20) (Time Certain 1:25 p.m.)*
- XIII. Discussion Items
 - A. USU Strategic Priorities Status Report / Executive Director Administrative Work Plan Status Report
- XIV. Announcements
- XV. Adjournment

*denotes attachment