

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 16, 2026
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BODo21626](https://bit.ly/BODo21626)
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 1/26/2026*
- 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
 - A. Faculty Representative Appointment – Dr. Marlesha Bell*
 - B. Graduate Assistantships*
 - C. Educational Fee Reimbursement Policy for Regular Employees*
 - D. 2025-2026 Second Quarter Budget (6&6)*
 - E. Revised USU Bylaws*
- XII. Discussion Items
 - A. 2025-2026 Mid-Year Progress Report on USU Goals and Outcomes
 - B. Executive Session - USU Executive Director Evaluation*
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*