

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 17, 2025
12:30 P.M. – GRAND SALON, USU**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 01/27/2025*
- V. Approval of Minutes 02/03/2025*
- VI. Open Forum
- VII. Chair's Report*
- VIII. Vice Chair's Report*
- IX. Executive Director's Report*
- X. A.S. Report
- XI. Committee Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement
- XII. Action Items
 - A. Revised BOD Meeting Minutes – December 2, 2024*
 - B. Facility Use Policy Update*
 - C. New Staff Position – BOD Leadership & Administrative Coordinator*
 - D. New Staff Position – Collaborations and Special Projects Supervisor*
- XIII. Discussion Items
 - A. 2024-2025 Mid-Year Report on USU Board of Directors Goals*
 - B. 2024-2025 Mid-Year Progress Report on USU Goals and Outcomes*
 - C. Executive Director Administrative Work Plan Mid-Year Status Report*
- XIV. Announcements
- XV. Adjournment

**denotes attachment*