UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTH RIDGE
BOARD OF DIRECTORS
MARCH 4, 2024
12:30 P.M. – GRAND SALON
AGENDA

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 2/12/2024*
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. 2023-2024 Second Quarter Budget Report (6&6)*
XII. Discussion Items
   A. Basic Needs Suite Name Reveal
   B. USU Renovation Project Update
   C. Year-End Celebration Awards
   D. Executive Session – Personnel Options
XIII. Announcements
XIV. Adjournment
*denotes attachment