

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**MARCH 07, 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 02/14/2022\*
- V. Approval of Minutes 02/21/2022\*
- 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. Form 990 Return of Organization Exempt from Income Tax (Time Certain 12:45 p.m.)\*
  - B. 2021-22 Second Quarter (6&6) Budget Report
  - C. USU COVID-19 Vaccination Policy\*
  - D. Format for April Board of Directors Meeting\*
- XIII. Discussion Items
  - A. USU Executive Director Performance Evaluation
- XIV. Announcements
- XV. Adjournment

\*denotes attachment