

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MARCH 22, 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 02/15/2021*
 - V. Open Forum
 - VI. Chair Report*
 - VII. Vice-Chair 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 Plan
 - XI. Action Items
 - A. Second Quarter Budget Report (6&6)*
 - B. Cash Handling Policy*
 - C. Use of Surplus Fees*
 - XII. Discussion Items
 - A. Year-End Awards*
 - B. Executive Director Performance Evaluation
 - C. BOD Elections Update
 - XIII. Announcements
 - XIV. Adjournment
- *denotes attachment