UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTH RIDGE  
BOARD OF DIRECTORS  
MARCH 22, 2021  
12:30 P.M. - ZOOM VIDEO CONFERENCE  
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