

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
MARCH 23, 2026  
12:30 P.M. – GRAND SALON  
[HTTPS://BIT.LY/BOD032326](https://bit.ly/BOD032326)  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 2/16/2026\*
- 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, Equity, & Inclusion\*
  - B. Facilities & Operations\*
  - C. Finance\*
  - D. Personnel\*
  - E. Internal Review Ad Hoc
  - F. Visibility & Engagement Ad Hoc
- XI. Action Items
  - A. Fixed Asset & Leasehold Improvement Policy\*
- XII. Discussion Items
  - A. 2025-2026 Mid-Year Progress Report on USU Goals and Outcomes\*
  - B. Year-End Celebration Awards\*
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*