

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
APRIL 8, 2024
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 03/04/2024*
- 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. Acceptance of Form 99 Return of Organization Exempt from Income Tax (2022-23)* - (Time Certain 12:45 p.m.)
 - B. 2023-24 Capital Outlay Re-Allocation Request*
 - C. 2023-24 Major Purchase, Repair, & Replacement De- Allocation Request*
 - D. Proposed Casual, Non-Student Wage Schedule (Effective 6/23/24) (*Personnel Committee*) *
 - E. Proposed Student Assistant Employees Classification & Wage Schedule (Effective 6/23/24) (*Personnel Committee*) *
 - F. USU Fee Proposal*
 - G. Year-End Celebration Anonymous Vote
 - H. Executive Session – Executive Director Search Process

XII. Discussion Items

- A. Diversity Equity Innovation Grant Fernandeno Tataviam Band of Mission Indians Installations: Highlighting Our Original Stewards: Designing Moments and Places of Reflection, Healing, Advocacy and Learning

XIII. Announcements

XIV. Adjournment

**denotes attachment*