

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS

APRIL 18, 2022

12:30 P.M. - ZOOM VIDEO CONFERENCE

[HTTPS://CSUN.ZOOM.US/J/87945098508](https://csun.zoom.us/j/87945098508)

****EMERGENCY MEETING****

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. Action Items
 - A. East Conference Center (ECC) Renovation Additional Funding Request*
- V. Adjournment

*denotes attachment