

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
APRIL 13, 2026
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BOD041326](https://bit.ly/BOD041326)
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 3/23/2026*
- 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. Form 990 Return of Organization Exempt from Income Tax (2024-2025)* (Time Certain 12:45 p.m.)
 - B. Re-Employment of USU Retiree Policy*
 - C. Part-Time Non-Student Temporary Emergency Wage Schedule*
 - D. Student Assistant Employee Classification & Wage Range Schedule*
- XII. Discussion Items
 - A. Year-End Celebration Award Voting*
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*