

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
MAY 6, 2024  
12:30 P.M. – GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 04/08/2024\*
- V. Approval of Special Meeting Minutes 04/08/2024\*
- VI. Open Forum
- VII. Chair's Report\*
- VIII. Vice Chair's Report\*
- IX. Executive Director's Report\*
- X. A.S. Report
- XI. Committee Reports
  - A. Diversity & Inclusion\*
  - B. Facilities & Operations\*
  - C. Finance\*
  - D. Personnel\*
  - E. Retirement
- XII. Action Items
  - A. 2024-25 Capital Outlay Allocation Request\*
  - B. 2024-25 Major Purchase, Repair, & Maintenance Allocation Request\*
  - C. 2024-25 Designated Reserves Proposal Allocation Request\*
  - D. USU Graduated Fee Implementation Schedule – Update\*
  - E. Executive Session – Executive Director Performance Evaluation
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*