

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MAY 09, 2022
12:30 P.M. - GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 04/11/2022*
- V. Approval of Minutes 04/18/2022*
- 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. Lifeguard and Head Lifeguard Compensation*
 - B. Out-of-State Employment*
 - C. New Regular Position (Staff)*
 - D. Format for June Board of Directors Meeting*
 - E. Executive Director Performance Evaluation – Closed Session
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*