

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MAY 4, 2026
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BOD050426](https://bit.ly/BOD050426)
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 4/13/2026*
- 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. USU's Continued Participation in the AORMA Programs*
 - B. 2026-2027 Capital Outlay Allocation Proposal*
 - C. 2026-2027 Major Purchases, Repairs, & Replacements Allocation Proposal*
 - D. 2026-2027 Designated Reserves Allocation Proposal*
- XII. Discussion Items
 - A. Honoring BOD Graduation Medals
 - B. Executive Session - USU Executive Director Evaluation*
- XIII. Announcements
- XIV. Adjournment

*denotes attachment