

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
JUNE 3, 2024  
12:30 P.M. – GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 05/06/2024\*
- 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 & Inclusion\*
  - B. Facilities & Operations\*
  - C. Finance\*
  - D. Personnel\*
  - E. Retirement
- XI. Action Items
  - A. 2024-25 Operating Budget Proposal\*
  - B. 2023-24 Third Quarter Budget Report\*
  - C. Creation of USU website highlighting the Fernandeno Tataviam Band of Mission Indians\*
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*