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