

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

JUNE 06, 2022

12:30 P.M. - ZOOM VIDEO CONFERENCE

[HTTPS://CSUN.ZOOM.US/MY/SPRING2022BODMEETINGS](https://csun.zoom.us/j/9123456789)

AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 05/09/2022*
- V. Open Forum
- VI. Action Items
 - A. New Regular Position - Productions Supervisor*
 - B. 2022-23 Capital Outlay Allocation Proposal*
 - C. 2022-23 Major R&R Allocation Proposal*
 - D. 2022-23 Designated Reserves Allocation Proposal*
 - E. 2022-23 Operating Budget Proposal*
 - F. 9&3 Budget Report*
 - G. Alumni Representative Appointment
- VII. Discussion Items
 - A. USU Project Update
- VIII. Announcements
- IX. Adjournment

**denotes attachment*