

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 07, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SPRING2021BODMEETINGS](https://csun.zoom.us/my/spring2021bodmeetings)
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. Open Forum
- V. BOD Year End Report*
- VI. Executive Director's Report*
- VII. A.S. Report
- VIII. Committee Year End Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan*
- IX. Action Items
 - A. 2021-22 Budget Allocation Proposals*
 - B. 2020-2021 Third Quarter (9&3) Budget Report*
- X. Adjournment (5 minute break)
- XI. Transition Ceremony / Seating of New Board
- XII. Call to Order
- XIII. Roll Call
- XIV. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. USU BOD Meeting Schedule 2021-22*

*denotes attachment