

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JULY 27, 2026
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BODo72726](https://bit.ly/BODo72726)
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 06/01/2026*
- V. Approval of Minutes 06/08/26*
- VI. Open Forum
- VII. Chair's Report*
- VIII. Vice Chair's Report*
- IX. Executive Director's Report*
- X. A.S. Report
- XI. Committee Reports
 - A. Diversity, Equity, & Inclusion*
 - B. Facilities & Operations
 - C. Finance
 - D. Personnel
 - E. Internal Review Ad Hoc
 - F. Visibility & Engagement Ad Hoc
- XII. Action Items
 - A. Committee Chair and Co-Chair Appointments*
- XIII. Discussion Items
 - A. 2026-2027 BOD Goals
- XIV. Announcements
- XV. Adjournment

**denotes attachment*