

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**AUGUST 30, 2021**  
**12:30 P.M. - ZOOM VIDEO CONFERENCE**  
**[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2021BODMEETINGS](https://csun.zoom.us/j/91012345678)**  
**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 07/19/2021\*
- V. Open Forum
- VI. Chair Report\*
- VII. Vice Chair 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. COVID-19 Vaccination, Testing and Daily Health Screening Policy\*
  - B. 2021-22 Capital Outlay Allocation Increase Request\*
  - C. Student Director Appointment – Fredy Perez
- XII. Discussion Items
  - A. USU Project Update
- XIII. Announcements
- XIV. Adjournment

\*denotes attachment