

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
OCTOBER 25, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2021BODMEETINGS](https://csun.zoom.us/j/92021111111)
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 09/13/2021*
- 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. New Heart of Campus Project – USU Cash Contribution*
 - B. Reallocation of Surplus USU Funds*
 - C. BOD Goals 2021-22*
- XII. Discussion Items
 - A. Explanation of USU Student Fees*
- XIII. Announcements
- XIV. Adjournment

*denotes attachment