

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
OCTOBER 6, 2025
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BOD100625](https://bit.ly/BOD100625)
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 09/15/25*
- V. Open Forum
- VI. Chair’s Report*
- VII. Vice Chair’s 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
 - F. Internal Review Ad Hoc
- XI. Action Items
 - A. F-Plant Project Funding
- XII. Discussion Items
 - A. 2025-2026 Board of Directors (BOD) Goals
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*