

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
NOVEMBER 18, 2024
12:30 P.M. – FLINTRIDGE ROOM, USU**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 10/07/2024*
- V. Approval of Minutes for BOD Special Meeting 10/28/24*
- 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 & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement
- XII. Action Items
 - A. Retirement Plan Investment Line Up Change*
 - B. Retirement Health Benefits Plan*
- XIII. Discussion Items
 - A. BOD Holiday E-giftcards for UVA Parent Scholars
- XIV. Announcements
- XV. Adjournment

**denotes attachment*