

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
DECEMBER 06, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2021BODMEETINGS](https://csun.zoom.us/j/910123456789)
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 10/25/2021*
- 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. Retirement Plan Investment Options (Time Certain 12:45 p.m.)*
 - B. 2021-22 First Quarter (3&9) Budget Report*
 - C. Election of Chair
 - D. Election of Vice Chair (if needed)
- XII. Discussion Items
 - A. In person vs. virtual meeting
 - B. Matador Involvement Center (MIC) Director Search, Student Forum, December 9 and 10, EU 132, HyFlex Classroom, 1:30-2:00 pm

XIII. Announcements

XIV. Adjournment

*denotes attachment