

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
DECEMBER 4, 2023  
12:30 P.M. – GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 11/13/2023\*
- 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
- XI. Action Items
  - A. Election of Spring 2024 BOD Chair and Vice Chair
  - B. Hospitality Policy
  - C. 3&9 Budget Report
  - D. Approval of Board Member(s)
- XII. Discussion Items
  - A. Spring 2024 BOD Retreat (Early February)
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*