

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
DECEMBER 2, 2024  
12:30 P.M. – NORTHRIDGE CENTER, USU**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 11/18/2024\*
- V. Action Items
  - A. Fire Alarm Monitoring System Capital Outlay Request
  - B. 2024-2025 First Quarter (3&9) Budget Report
  - C. New Staff Position
  - D. USU Renovation and Expansion Project
  - E. Executive Director Retirement-Honoring Budget
  - F. Rename the Board of Directors Leadership Scholarship
  - G. Executive Session – University Student Union Executive Director (Time certain: 2:00 p.m.)
- VI. Discussion Items
  - A. Rename the Board of Directors Leadership Scholarship
- VII. Open Forum
- VIII. Chair’s Report\*
- IX. Vice Chair’s Report\*
- X. Executive Director’s Report\*
- XI. A.S. Report
- XII. Committee Reports
  - A. Diversity & Inclusion\*
  - B. Facilities & Operations\*
  - C. Finance\*
  - D. Personnel\*
  - E. Retirement
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*