UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHridge  
BOARD OF DIRECTORS  
FEBRUARY 12, 2024  
12:30 P.M. – GRAND SALON  
AGENDA

I. Call to Order  
II. Roll Call  
III. Approval of Agenda  
IV. Approval of Minutes 1/22/2024*  
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  
XII. Discussion Items  
  A. Executive Director Administrative Work Plan Mid-Year Status Report  
  B. 2023-2024 Mid-Year Progress Report on USU Goals and Outcomes  
  C. BNS Naming Presentation  
  D. BOD Social Media Efforts  
  E. Increasing BOD Visibility and Outreach  
XIII. Announcements  
XIV. Adjournment  
*denotes attachment