I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 1/23/2023*
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*
XI. Action Items
   A. Form 990 Return of Organization Exempt from Income Tax (2021-22) (Time Certain 12:45 p.m.)*
   B. Donations Gift Policy*
XII. Discussion Items
   A. Project Update
   B. USU BOD Elections Schedule*
   C. USU Goals, Midyear Status Report*
   D. CSULB Visit
XIII. Announcements
XIV. Adjournment
*denotes attachment