

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
MARCH 6, 2023  
12:30 P.M. – GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 2/13/2023\*
- 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\*
- XI. Action Items
  - A. Endowment of Tanni Block\*
  - B. USU Leadership Scholarships\*
  - C. Student Director Appointment #1
  - D. Student Director Appointment #2
- XII. Discussion Items
  - A. USU Executive Director Administrative Workplan\*\*
  - B. USU Executive Director Performance Evaluation
  - C. Year-End Awards Process
  - D. CSULB Visit
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

*\*\*will be distributed at a later date*