

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Open Forum
- V. BOD Year-End Report*
- VI. Executive Director's Report*
- VII. AS Report
- VIII. Committee Year-End Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan*
- IX. Action Items
 - A. New Position – Manager, Equity & Diversity Initiatives*
 - B. Student Representative Appointment – Lisa Teng
 - C. Staff Representative Appointment
- X. Announcements
- XI. Adjournment (5-minute break)
- XII. Transition Ceremony / Seating of New Board
- XIII. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. USU BOD Meeting Schedule 2023-24*
- XIV. Adjournment

**denotes attachment*