

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 05, 2023
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 05/08/2023*
- V. Open Forum
- VI. Action Items
 - A. Land Acknowledgement*
 - B. 2023-24 Operating Budget Proposal*
 - C. 2023-24 Designated Reserves Allocation Proposal*
 - D. 2023-24 Capital Outlay Allocation Proposal*
 - E. 2023-24 Major Purchases, Repairs, & Replacements Allocation Proposal*
 - F. 2022-23 Third Quarter Budget (9&3)*
 - G. Board Allocation for Parking Passes / Gift Cards*
- VII. Announcements
- VIII. Adjournment

**denotes attachment*