

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
AUGUST 24, 2026  
12:30 P.M. – GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 07/27/26\*
- 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, Equity, & Inclusion\*
  - B. Facilities & Operations\*
  - C. Finance\*
  - D. Personnel\*
  - E. Internal Review Ad Hoc
  - F. Visibility & Engagement Ad Hoc
- XI. Action Items
  - (Action Items B-D – Time Certain – 12:45 p.m.)\*\*
  - A. University Representative Appointment
  - B. Audit Committee Student Appointment
  - C. Audit Committee Student Appointment
  - D. Audit Committee Student Appointment
  - E. Amendment of Previously Approved Minutes 06/01/2026\*
  - F. 2026-2027 BOD Goals

\*\*Items B-D will be considered sequentially in the order listed.

- XII. Discussion Items
    - A. 2025-2026 Student Employment Assessment Results\*
  - XIII. Announcements
  - XIV. Adjournment
- \*denotes attachment*