

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
AUGUST 25, 2025
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BODo82525](https://bit.ly/BODo82525)
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 07/28/25*
- 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*
 - E. Retirement
 - F. Internal Review Ad Hoc
- XI. Action Items
 - A. 2025-2026 Capital Outlay Issue*
 - B. Major Repair & Replacement De-Allocation Request*
- XII. Discussion Items
 - A. 2025-2026 Academic Welcome, Dr. William Watkins, Vice President, Student Affairs and Dean of Students (Time certain 12:35 p.m.)
 - B. BOD Goal-Setting 2025-2026
 - C. Insertion of Crave Robotics Hot Food Vending Machine*
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*