

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
AUGUST 26, 2024
12:30 P.M. – NORTHRIDGE CENTER**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 07/22/2024*
- V. Open Forum
- VI. Discussion Item
 - A. Director Leave of Absence
- VII. Chair's Report*
- VIII. Vice Chair's Report*
- IX. Executive Director's Report*
- X. A.S. Report
- XI. Action Items
 - A. Audit Committee Student Member Appointment
 - B. Retirement Health Benefit Plan (RHBP) Sick Time Cashout
- XII. Discussion Items (continued)
 - B. 2024-25 BOD Goals Discussion (Jessica Fred)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*