

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 11, 2023
12:30 P.M. – GRAND SALON**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 08/28/2023*
- V. Open Forum
- VI. Chair's Report*
- VII. Vice Chair's Report*
- VIII. Executive Director's Report*
- IX. A.S. Report
- X. Action Items
 - A. Acceptance of the 2022-23 Audit Report*
 - B. Revised Land Acknowledgment Policy*
- XI. Discussion Items
 - A. USU BOD Goals Discussion
- XIV. Announcements
- XV. Adjournment

**denotes attachment*