

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 15, 2025
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BOD091525](https://bit.ly/BOD091525)
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 08/25/25*
- 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. Acceptance of the 2024-2025 Financial Audit Report* – Time Certain: 12:45 p.m.
 - B. New Regular (Staff) Employment Position*
 - C. 2025-2026 BOD Goals
- XII. Discussion Items
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*