

UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
SEPTEMBER 9, 2024  
12:30 P.M. – NORTHRIDGE CENTER

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 08/26/2024\*
- 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 2023-2024 Financial Audit Report (Time Certain 12:45 PM)\*
  - B. Board of Directors Student Member Appointment\*
  - C. 2024-2025 BOD Goals\*
- XI. Discussion Items
  - A. USU JEDI Assessment Tool
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*