

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 8, 2026
12:30 P.M. – NORTHRIDGE CENTER
[HTTPS://BIT.LY/BOD060826](https://bit.ly/BOD060826)
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Open Forum
- V. Chair Report*
- VI. Vice Chair Report*
- VII. Executive Director's Report*
- VIII. A.S. Report
- IX. Committee Year-End Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan*
 - F. Internal Review*
 - G. Visibility & Engagement*
- X. Action Items
 - A. Interim Vice Chair Appointment* (Time Certain: 12:40 PM)
 - B. Internal Review Ad Hoc Committee Student Representative Appointment*
 - C. Student Representative Appointment*
 - D. Student Representative Appointment*
 - E. Student Representative Appointment*
 - F. Faculty Representative Appointment*
 - G. Alumni Representative Appointment*
- XI. Announcements

XII. Adjournment

XIII. Transition Ceremony/Seating of New Board

XIV. Action Items

- A. Election of Chair
- B. Election of Vice Chair
- C. USU BOD Meeting Schedule 2026-2027*

XV. Announcements

XVI. Adjournment

**denotes attachment*