

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING
MARCH 14, 2016
12:30 P.M.

THOUSAND OAKS CONFERENCE ROOM
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes*
- 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. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
- XI. Action Items
 - A. *Retirement Plan Investment Lineup Changes
 - B. *Policy Update - General Salary and Merit Increases for Regular Employees
 - C. *Student Assistant Classification & Wage Schedule
- XII. Discussion Items
 - A. B&D Presentation-Facilities Master Plan
April 18 Presentation
 - B. **XD Evaluation
 - C. *Aida Salazar and BOD Achievement Awards
 - D. Program Review
 - E. Cultural Center Site Visit
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*