

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 18, 2017
12:30 P.M. - GRAND SALON
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. Action Items
 - A. Audit Report (Time Certain – 1:30 p.m.)*
 - B. Funding Allocation – DACA Support*
 - C. Ad Hoc Committee Appointments*
 - D. BOD 2017-18 Goals*
 - E. BOD Scholarship Policy*
- XI. Discussion Item
 - A. Pride Center Incident
- XII. Announcements
- XIII. Adjournment

**denotes attachment*