

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 4, 2019
1:00 P.M. - THOUSAND OAKS ROOM
SPECIAL MEETING
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Special Meeting Agenda
- IV. Action Items
 - A. USU Renovation/Construction Project Naming*
- V. Announcements
- VI. Adjournment

**denotes attachment*