

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING

FEBRUARY 22, 2016

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. Committee Reports
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
- XI. Action Items
 - A. *Computer Lab Use Policy
 - B. *Second Quarter (6&6) Budget Report
 - C. *Hospitality Policy
 - D. **Reallocation of Reserves
- XII. Discussion Items
 - A. Facilities Master Plan Update
 - B. **USU BOD Goals Update
 - C. Elections Update
- XIII. Announcements
- XIV. Adjournment

Note: Board members will visit the DREAM Center, following the meeting's adjournment.

**denotes attachment*

***denotes hand-outs at meeting*