

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MARCH 11, 2019
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. AS Report
- X. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance
 - D. Personnel
 - E. Retirement Plan
- XI. Action Items
 - A. Student Representative Appointments*
 - B. Form 990 Return of Organization Exempt from Income Tax (2017-18) – Draft (Time Certain 12:45 p.m.)*
 - C. 2018-19 Capital Outlay Funds Reallocation*
 - D. 6&6 Second Quarter Budget Report*
 - E. USU Promotions & Publicity Posting Policy Update*
 - F. Student Assistant Employee Performance Review & Merit Increase Eligibility Policy (Updated Policy)*
- XII. Discussion Items
 - A. Executive Director Evaluation Process
 - B. USU BOD Bylaw Membership and Organization Revision
 - C. USU Renovation/Expansion Project Update
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*