

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

**EMERGENCY MEETING – MARCH 12, 2018
(IMMEDIATELY FOLLOWING THE
12:30 P.M. REGULAR MEETING)
GRAND SALON**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Action Item
 - A. Capital Outlay – Leasehold Improvement Funding Request*
- V. Adjournment

**denotes attachment*