

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
MARCH 12, 2018  
12:30 P.M. - GRAND SALON  
AGENDA**

REVISED 03-12-18

- 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
  - B. Finance
  - C. Personnel
  - D. Retirement Plan Committee
  - E. Mentor Program - Ad Hoc
  - F. Diversity & Inclusion - Ad Hoc
- XI. Action Items
  - A. Student Assistant Classification & Wage Schedule
  - ~~B. Educational Fees Reimbursement Policy~~
  - C. USU Promotions & Publicity Posting Policy and Procedures
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*