

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

**BOARD OF DIRECTORS MEETING
MARCH 13, 2017
12:30 P.M. - THOUSAND OAKS
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. * Second Quarter Budget Report
 - B. * Gift Card Policy & Procedure
 - C. * 2016-17 Capital Outlay Reallocation Request
 - D. Aida Salazar Award Nominations
 - E. BOD Volunteer (Committee Member of the Year) Award Nomination
- XII. Discussion Items
 - A. * Administrative Work Plan Status Report
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*