

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
APRIL 15, 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. Year End Celebration Awards – Nominations & Vote*
 - B. Student Recreation Center (SRC) Membership and Facility Access Policy Revision*
 - C. Computer Lab Use Policy Revision*
 - D. Donations & Gift Policy*
- XII. Discussion Items
 - A. USU Renovation/Expansion Project Update (Time Certain 12:45 p.m.)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*