

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
APRIL 16, 2018
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. 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. Educational Fee Reimbursement Policy - Update*
 - B. USU Promotions & Publicity Posting Policy*
 - C. Sol Center Gender Inclusive Restroom*
 - D. Aida Salazar Award - Nominations & Vote
 - E. BOD Committee Member of the Year - Nominations & Vote
 - F. Faculty Appointment - 2018-2020*
- XII. Discussion Item
 - A. MEC Open House – May 2
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*