

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MAY 6, 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. Health & Wellness Vending Machine*
 - B. USU Student Leadership Program/Scholarships for Student Representatives Who Serve on the Board of Directors and BOD Standing Committees Revisions*
 - C. Evaluation of the Executive Director – Executive Session (Closed)
- XII. Discussion Items
 - A. Renaming Washroom and Prayer Room
 - B. USU Renovation/Expansion Project Update
 - C. USU Bylaws Revision*
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*