

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JULY 15, 2019
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. Action Items
 - A. Audit Committee Member Approval*
 - B. Committee Chair and Co-Chair Appointments*
 - C. Hospitality Policy*
- XI. Discussion Item
 - A. USU Strategic Priorities Update – 2018-2019 and 2019-2020
 - B. Committee Chair/Co-Chair/Executive Secretary Training on August 12 – 12:00 p.m. to 4:00 p.m.
 - C. BOD Goals Discussion
- XII. Announcements
- XIII. Adjournment

**denotes attachment*