

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
JULY 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. Action Items
  - A. Audit Committee Member Approval\*
  - B. Committee Chair and Co-Chair Appointments\*
  - C. Board Annual Meeting Schedule Revision\*
- XI. Discussion Item
  - A. USU Strategic Priorities Update – 2017-2018 and 2018-2019
  - B. Committee Chair/Co-Chair/Executive Secretary Training
  - C. BOD Goals Discussion
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*