

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

**BOARD OF DIRECTORS MEETING
JULY 20, 2015
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. Committee Chair Appointments
 - B. *Position Approval – Assistant Director, Resource Centers
 - C. *Position Approval – Special Assistant, Administration
- XI. Discussion Items
 - A. *Strategic Priorities PowerPoint Presentation - Status Report
 - B. *Administrative Work Plan – Status Report
 - C. *BOD Goals, Brainstorm
 - D. Catching a Star Initiative
 - E. USU BOD - How To Connect
- XII. Announcements
- XIII. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*