

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JULY 24, 2017
GRAND SALON - 12:30 P.M.
AGENDA**

NO.	ITEM	PAGE #
I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda*	
IV.	Approval of Minutes*	1-11
V.	Open Forum	
VI.	Chair's Report	
VII.	Vice Chair's Report	
VIII.	Executive Director's Report*	12-19
IX.	A.S. Report	
X.	Action Items	
	A. Committee Chair Appointments*	20
	B. Board Approval of two Student Audit Committee Members*	21
	C. University Student Union 403 (b) Plan Participant Loan Policy*	22-25
XI.	Discussion Items	
	A. University Committee Appointments*	26
	B. Committee Co-Chair Positions – Standing Committee*	27-57
	C. Mentor Program Proposal*	58-64
	D. Ad Hoc Committee of BOD – Diversity and Inclusion Committee*	65-70
XII.	Announcements	
XIII.	Adjournment	

**denotes attachment*

Student Board Member – Strengths Quest Barrier Labels Training – immediately following BOD meeting
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