

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
AUGUST 26, 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. A.S. Report
- X. Action Items
  - A. Audit Committee Member Approval\*
  - B. USU BOD Goals 2019-2020\*
- XI. Discussion Item
  - A. Project Update
  - B. ACUI Region I – IV Conference
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*