

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
AUGUST 27, 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. Retirement Health Benefit Plan (RHBP) Amended & Restated*
 - B. Voluntary Employees Beneficiary Association (VEBA)*
 - C. USU BOD 2018-2019 Goals*
- XI. Discussion Item
 - A. DACA Renewals
 - B. ACUI Region I Conference
- XII. Announcements
- XIII. Adjournment

**denotes attachment*