

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**UNIVERSITY STUDENT UNION**  
**BOARD OF DIRECTORS**  
**SEPTEMBER 21, 2015**  
**GRAND SALON - 12:30 P.M.**  
**AGENDA**

<b>NO.</b>	<b>ITEM</b>	<b>PAGE #</b>
<b>I.</b>	Call to Order	
<b>II.</b>	Roll Call	
<b>III.</b>	Approval of Agenda*	
<b>IV.</b>	Approval of Minutes*	<b>1-4</b>
<b>V.</b>	Open Forum	
<b>VI.</b>	Chair's Report	
<b>VII.</b>	Vice Chair's Report	
<b>VIII.</b>	Executive Director's Report*	<b>5-10</b>
<b>IX.</b>	A.S. Report	
<b>X</b>	Committee Reports	
	A. Facilities & Commercial Services	
	B. Finance	
	C. Personnel	
	D. Retirement Plan	
<b>XI.</b>	Action Items	
	A. *2014-15 Audit Report (Time Certain 12:45 p.m.)	<b>11-44</b>
	B. **BOD Goals	
<b>XII.</b>	Announcement	
<b>XIII.</b>	Adjournment	

*\*denotes attachment*

*\*\* distributed at the meeting*