

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 24, 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. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance
 - D. Personnel
 - E. Retirement Plan
 - XI. Action Items
 - A. 2017-18 Financial Audit Report (Time Certain 12:45 p.m.)*
 - XII. Discussion Item
 - A. A.S. Strategic Plan 2018-19*
 - B. Composition of Committee Student Voting Members
 - C. Renovation Project - Update
 - XIII. Announcements
 - XIV. Adjournment
- *denotes attachment*