

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
NOVEMBER 16, 2015
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*	1-3
V.	Open Forum	
VI.	Chair's Report	
VII.	Vice Chair's Report	
VIII.	Executive Director's Report*	4-14
IX.	A.S. Report	
X	Committee Reports	
	A. Facilities & Commercial Services	
	B. Finance	
	C. Personnel	
	D. Retirement Plan	
XI.	Action Item	
	A. Dream Center Proposal*	15-28
	B. Legal Issues and Conflict of Interest Policy*	29-31
	C. Petty Cash Policy*	32-35
	D. General Change Fund Policy*	36-38
	E. Check Signature & Electronic Payment Authorization Policy*	39-43
	F. Farmers & Merchants Bank Signature Authorization Policy*	44-48
XII	Discussion Item	
	A. BOD Winter Retreat	
XIII	Announcements	
XIV	Adjournment	

**denotes attachment*

*** distributed at the meeting*