

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
DECEMBER 3, 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. USU Renovation & Expansion Decision\* (Time Certain: 12:45 p.m.)
  - B. First Quarter Budget Report (3&9)\*
- XII. Discussion Item
  - A. AS Strategic Plan 2018-19\*
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*