

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
DECEMBER 4, 2017
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. Facilities & Commercial Services
 - B. Finance
 - C. Personnel
 - D. Mentor Program - Ad Hoc
 - E. Diversity & Inclusion - Ad Hoc
- XI. Action Items
 - A. Student Leadership Development Program*
 - B. Cash & Equipment Donation Policy*
 - C. Credit Card Policy*
 - D. 3 & 9 Quarterly Budget Report*
- XII. Discussion Item
 - A. USU Branding Campaign – Facilities Presentation
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*