

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

MARCH 23, 2020

12:30 P.M. - ZOOM VIDEO CONFERENCE

<https://csun.zoom.us/j/132863055>

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. 2019-20 Capital Outlay Reallocation Request*
 - B. 2019-20 Second Quarter (6&6) Budget Report*
- XII. Discussion Items
 - A. USU Response to COVID-19
 - B. BOD Goal #4 (Survey)
 - C. BOD Gifting
 - D. Updates on USU Elections
 - E. Executive Director Annual Evaluation

XIII. Announcements

XIV. Adjournment

**denotes attachment*