

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 24, 2022
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SPRING2022BODMEETINGS](https://csun.zoom.us/my/spring2022bodmeetings)

AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 12/06/2021*
- V. Open Forum
- VI. Chair Report*
- VII. Vice Chair Report*
- VIII. Executive Director's Report*
- IX. A.S. Report
- X. Committee Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations
 - C. Finance
 - D. Personnel*
 - E. Retirement
- XI. Action Items
 - A. Student Audit Committee Appointment
 - B. Format for Board of Directors February 2022 Meeting
- XII. Discussion Items
 - A. USU Operations in Response to COVID-19 Update
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*