

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MAY 03, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SPRING2021BODMEETINGS](https://csun.zoom.us/my/spring2021bodmeetings)
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 04/12/2021*
- 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 Plan
- XI. Discussion Items
 - A. USU Expansion Project Update
- XII. Action Items
 - A. USU Operating Agreement Update*
 - B. 2021-22 Capital Outlay Allocation Proposal*
 - C. 2021-22 Major Purchases, Repair, & Replacements Allocation Proposal*
 - D. Contracts Policy*
 - E. Executive Director Performance Evaluation – Closed Session
- XIII. Announcements
- XIV. Adjournment

*denotes attachment