

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 12, 2022
12:30 P.M.
[HTTPS://CSUN.ZOOM.US/J/87694532981](https://csun.zoom.us/j/87694532981)
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. Open Forum
- V. Chair's Report*
- VI. Vice Chair's Report*
- VII. Executive Director's Report*
- VIII. A.S. Report*
- IX. Committee Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
- X. Action Items
 - A. 2021-22 Financial Audit Report (Time Certain 12:45 p.m.)*
 - B. Format for October Board of Directors Meeting*
- XI. Discussion Items
 - A. USU Project Update and Future Considerations
- XII. Announcements
- XIII. Adjournment

**denotes attachment*