

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 13, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2021BODMEETINGS](https://csun.zoom.us/my/summfall2021bodmeetings)
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 08/30/2021*
- 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. 2020-21 Financial Audit Report (Time Certain – 12:45 p.m.)*
 - B. 2021-22 Major Purchase, Repair, & Maintenance Allocation Increase Request (Time Certain – 1:05 p.m.)*
 - C. BOD 2021-22 Goals*
- XII. Discussion Items
 - A. Student Employee Engagement Survey Results 2020-2021
- XIII. Announcements
- XIV. Adjournment

*denotes attachment