

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 22, 2024
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Approval of Minutes 12/04/2023*
 - 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 & Operations
 - C. Finance
 - D. Personnel
 - E. Retirement
 - XI. Action Items
 - A. Audit Committee Member Recommendation
 - XII. Discussion Items
 - A. Executive Session – Personnel
 - XIII. Announcements
 - XIV. Adjournment
- *denotes attachment*