

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 23, 2023
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 12/05/2022*
- V. Open Forum
- VI. BOD Mid-Year Report*
- VII. Executive Director's Report*
- VIII. A.S. Report
- IX. Committee Mid-Year Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan*
- X. Action Items
 - A. 2022-23 First Quarter (3&9) Budget Report*
- XI. Announcements
- XII. Adjournment

**denotes attachment*

***will be distributed later this week*