

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
NOVEMBER 13, 2023
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Approval of Minutes 10/23/2023*
 - 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. Discussion Items
 - A. Committee Member Recognition
 - B. Holiday Dinner Meals / Gift Cards
 - C. USU BOD January 2024 Mini Retreat
 - XII. Announcements
 - XIII. Adjournment
- *denotes attachment*