

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 1/22/2024*
- 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
- XII. Discussion Items
 - A. Executive Director Administrative Work Plan Mid-Year Status Report
 - B. 2023-2024 Mid-Year Progress Report on USU Goals and Outcomes
 - C. BNS Naming Presentation
 - D. BOD Social Media Efforts
 - E. Increasing BOD Visibility and Outreach
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*