

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

- I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Approval of Minutes 1/23/2023*
 - 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*
 - XI. Action Items
 - A. Form 990 Return of Organization Exempt from Income Tax (2021-22) (Time Certain 12:45 p.m.)*
 - B. Donations Gift Policy*
 - XII. Discussion Items
 - A. Project Update
 - B. USU BOD Elections Schedule*
 - C. USU Goals, Midyear Status Report*
 - D. CSULB Visit
 - XIII. Announcements
 - XIV. Adjournment
- *denotes attachment*