

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
APRIL 10, 2023
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 03/06/2023*
- 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. Second Quarter Budget Report*
 - B. Alumni Representative Appointment – Joaquin Macias
 - C. Year-End Celebration Anonymous Vote
- XII. Discussion Items
 - A. 2023-24 Capital Outlay Allocation Proposal
 - B. 2023-24 Major Purchase, Repair & Replacement Allocation Proposal
 - C. ACUI Annual Conference – Boston
 - D. USU Engagement Plan Spring 2023
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*