

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
OCTOBER 16, 2017  
12:30 P.M. - GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- 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. Facilities & Commercial Services
  - B. Finance
  - C. Personnel
  - D. Mentor Program - Ad Hoc
  - E. Diversity & Inclusion - Ad Hoc
- XI. Action Items
  - A. Fund Reallocation\*
  - B. Retirement Plan Fund Changes\*
- XII. Discussion Item
  - A. ACUI Research Project – November 13-15 (Presentation)
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*