

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

JUNE 12, 2017

GRAND SALON - 12:30 P.M.

**** ANNUAL MEETING ****

AGENDA

NO.	ITEM	PAGE #
I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda*	
IV.	Approval of Minutes*	1-5
V.	Open Forum	
VI.	Chair's Report	6-7
VII.	Vice Chair's Report	
VIII.	Executive Director's Report*	18-14
IX.	A.S. Report	
X	Committee Reports - Year-End	
	A. Facilities & Commercial Services	15-16
	B. Finance	17-18
	C. Personnel	19-20
	D. Retirement Plan	
XI.	Action Items	
	A. Staff Representative Appointment*	21
	B. Student Member Appointment*	22
	C. USU Annual Gift to CSUN*	23-25
	D. 2017-18 Designated Reserves Allocation Request*	26-27
	E. 2017-18 Operating Budget Proposal*	28-37
	F. Third Quarter (9&3) Budget Report*	38-52
	G. Procurement Policy*	53-65
	H. Purchasing Policy*	66-67
XII.	Announcements	
XIII.	Adjournment (10 minute break)	
XIV.	Transition Ceremony / Seating of New Board	
XV.	Call to Order	
XVI.	Roll Call	
XVII.	Action Items	
	A. Election of Chair	
	B. Election of Vice Chair	
	C. USU BOD Meeting Schedule 2017-2018*	68-69
XVIII.	Discussion Items	
	A. CSUnity - Registration*	70
XIX.	Announcements	
XX.	Adjournment	

*denotes attachment