

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

**BOARD OF DIRECTORS MEETING
JANUARY 23, 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. Mid-Year Committee Reports
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
- XI. Action Items
 - A. *2015-16 Tax Information Return (Time Certain 12:45 p.m.)
 - B. *Performance Appraisal Policy for Regular Employees
 - C. *Responses to Brailsford & Dunlavey USU Facilities Master Plan Recommendations
- XII. Discussion Items
 - A. *BOD Goals – Update
 - B. *Strategic Priorities 2016-17 – Update
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*