

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING
JANUARY 26, 2015
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 **Mid-Year** Reports
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
- XI. Action Items
 - A. *Retirement Committee – Financial Advisor Appointment
 - B. *Policy Update: HR Related Items Requiring BOD Approval
- XII. Discussion Items
 - A. **Strategic Priorities – Mid-Year Status Report
 - B. **Administrative Work Plan – Mid-Year Status Report
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*