

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 28, 2019
1:00 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. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance
 - D. Personnel
 - E. Retirement Plan
- XI. Discussion Item
 - A. USU Renovation/Construction Project Referendum Update (Time Certain 1:10 p.m.)
 - B. USU Renovation/Construction Project Naming
 - C. Strategic Priorities – Update*
 - D. BOD Goals – Update
 - E. Executive Director Administrative Work Plan – Update*
 - F. AS Strategic Priorities* (Time Certain 1:30 p.m.)
- XII. Announcements
 - A. Special Meeting (February 4 – 1:00 p.m.)
- XIII. Adjournment

**denotes attachment*