

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FEBRUARY 19, 2018
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. Retirement Plan Committee
 - E. Mentor Program - Ad Hoc
 - F. Diversity & Inclusion - Ad Hoc
- XI. Action Items
 - A. Form 990 Return of Organization Exempt from Income Tax (2016-17)* (Time Certain: 12:45 p.m.) 916-930-5250
 - B. Facilities & Commercial Services Committee Code*
 - C. Personnel Committee Code*
 - D. Finance Committee Code*
 - E. Fee Restoration Plan*
 - F. Second Quarter Budget Report*
 - G. SRC Facility Access Policy*
- XII. Discussion Item
 - A. Executive Director Evaluation**
 - B. Aida Salazar and BOD Achievement Awards*
 - C. Increase Sustainability for the USU Board of Directors*
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*