

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

**BOARD OF DIRECTORS MEETING
FEBRUARY 23, 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 Reports
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
- XI. Action Items
 - A. *USU RES Policy Revisions
 - B. *A.S. Athletic Training Space-Sub Pub
 - C. *Retirement Plan Investment Line Up Addition
 - D. *Second Quarter (6&6) Budget Report
 - E. *Shake Smart Concept
 - F. *Games Room Upgrade
- XII. Discussion Items
 - A. Elections Review
 - B. USU BOD Goals - Update
 - C. Soul Pancake-Rainn Wilson Lecture / Passive Engagement Program
 - D. USU's Inclusive Language Campaign
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*