

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

**BOARD OF DIRECTORS MEETING
MAY 4, 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. *Alumni Representative Appointment
 - B. *Staff Representative Appointment
 - C. Student Representative Appointments
 - D. *Surveillance Systems Policy
 - E. *Shake Smart Request
 - F. *Oasis Membership Policy
 - G. *Travel Policy
 - H. *Salary Range Schedule - Regular Positions, 2014-15
 - I. *Student Assistant Classification & Wage Schedule, Effective December 21, 2015
 - J. Executive Director Evaluation (Closed Session)
- XII. Announcements
- XIII. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*