

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

**BOARD OF DIRECTORS MEETING
MAY 08, 2017
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. Educational Fees Reimbursement Policy*
 - B. New Regular Employment Position – Pride Center Supervisor*
 - C. New Regular Employment Position – Veterans Resource Center*
 - D. New Regular Employment Position – Coordinator, Fitness Training*
 - E. New Regular Employment Position – Coordinator, Facility Operations (SRC)*
 - F. Alumni Representative Appointment
 - G. Executive Director's Evaluation – Executive Session
- XII. Announcements
- XIII. Adjournment

**denotes attachment*