

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS *ANNUAL MEETING*
JUNE 8, 2015
GRAND SALON - 12:30 P.M.
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 – Year End
 - A. Facilities & Commercial Services
 - B. Finance
 - C. Personnel
 - D. Retirement Committee
- XI. Action Items
 - A. 2015-16 Major Purchases & Repairs and Replacement Budget*
 - B. 2015-16 Capital Outlay Budget*
 - C. 2015-16 Reserves Budget*
 - D. 2015-16 Operating Reserves Budget*
 - E. Reallocation of 2014-15 Designated Reserves*
 - F. 2015-16 Third Quarter Budget Report*
 - G. Regular Position – Copywriter*
- XII. Discussion Items
 - A. BOD Goals – Status Report
- XIII. Announcement
- XIV. Adjournment (10 minute break)
- XV. Transition Ceremony / Seating of New Board
- XVI. Call to Order
- XVII. Roll Call
- XVIII. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. USU BOD Meeting Schedule 2015-16*
- XIX. Announcements
- XX. Adjournment

**denotes attachment*

*** distributed at the meeting*