

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

BOARD OF DIRECTORS

ANNUAL MEETING

JUNE 10, 2019

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 – Year-End
 - A. Diversity & Inclusion Ad Hoc Committee
 - B. Facilities & Commercial Services Committee
 - C. Finance Committee
 - D. Personnel Committee
 - E. Retirement Committee
- XI. Action Items
 - A. 2019-20 Capital Outlay Allocation Proposal*
 - B. 2019-20 Major Purchase, Repair, & Replacement Allocation Proposal*
 - C. 2019-20 Designated Reserves Allocation Proposal*
 - D. 2019-20 Operating Budget Proposal*
 - E. Third Quarter Budget Report (9&3)*
 - F. Designated Reserves Allocation Proposal (May 2019)
 - G. USU Bylaws Revision*
 - H. Annual Gift from the BOD**
 - I. Staff Representative Appointment*
 - J. Student Representative Appointments*
- XII. Announcements
- XIII. Adjournment (10 minute break)
- XIV. Transition Ceremony / Seating of New Board
- XV. Call to Order

- XVI. Roll Call
- XVII. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. USU BOD Meeting & Training Schedule 2019-2020*
- XVIII. Announcements
- XIX. Adjournment

**denotes attachment*

***denotes handouts at meeting*