

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

BOARD OF DIRECTORS

ANNUAL MEETING

JUNE 11, 2018

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. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
 - E. Mentor Ad Hoc Committee
 - F. Diversity & Inclusion Ad Hoc Committee
- XI. Action Items
 - A. Maintenance Shop Electrical Panel Upgrade-Capital Outlay Request*
 - B. 2018-19 Capital Outlay Allocation Proposal*
 - C. 2018-19 Major Purchases, Repairs, & Replacements Allocation Proposal*
 - D. 2018-19 Designated Reserves Allocation Proposal*
 - E. 2018-19 Operating Budget Proposal*
 - F. Third Quarter Budget Report (9&3)*
 - G. USU Annual Gift to CSUN**
 - H. Standing Committee Proposal – Diversity & Inclusion Committee*
- 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 2018-2019*
- XVIII. Announcements
- XIX. Adjournment

**denotes attachment*

***denotes handouts at meeting*