

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

**BOARD OF DIRECTORS MEETING
AUGUST 25, 2014 – 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
- XI. Discussion Items
 - A. BOD Goal Setting - Brain Storming
 - B. ACUI Regional Conference - Video
 - C. ACUI I-Lead and CSUnity Conferences - Reports
- XII. Announcements
- XIII. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*