

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
AUGUST 29, 2016  
12:30 P.M. - THOUSAND OAKS  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- V. Approval of Special Meeting Minutes\*
- VI. Open Forum
- VII. Chair's Report
- VIII. Vice Chair's Report
- IX. Executive Director's Report\*
- X. A.S. Report\*
- XI. Action Items
  - A. BOD Goals – 2016-17\*
- XII. Discussion Items
  - A. Pride Center Annual Report 2015-16\*
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*