

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
SEPTEMBER 16, 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 Chair Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance
 - D. Personnel
 - E. Retirement Plan
- XI. Action Items
 - A. 2018-19 Financial Audit Report (Time Certain 12:45 p.m.)*
- XII. Discussion Items
 - A. Bus Rapid Transit for CSUN*
 - B. USU Renovation/Construction Update
 - C. Eligibility Requirements for Committee Members*
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*