

UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING  
SEPTEMBER 22, 2014

**1:00 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. Action Items
  - A. 2013-14 Audit Report (Time Certain: 1:15 p.m.)\*
  - B. Approval of BOD Goals 2014-15
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*

*\*\*denotes hand-outs at meeting*