

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

BOARD OF DIRECTORS MEETING

OCTOBER 20, 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
 - D. Retirement Committee
- XI. Action Items
 - A. 2013-14 Form 990* (Time Certain: 12:45 p.m.)
 - B. Retirement Plan Investment Lineup Change*
- XII. Discussion Items
 - A. BOD Goals 2014-15**
 - B. Program Review
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*