

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MAY 04, 2020
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SPRING2020BODMEETINGS](https://csun.zoom.us/my/spring2020bodmeetings)
AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- 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. Diversity & Inclusion*
 - B. Facilities & Commercial Services*
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan
- XI. Action Items
 - A. Travel Policy*
 - B. Executive Director Performance Evaluation – Executive Session (closed)
- XII. Discussion Items
 - A. Budget Building Principles / Timeline
 - B. A Return to Work in the “New Normal”
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*