

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
APRIL 13, 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. State of the Union Address
 - VI. Open Forum
 - VII. Chair's Report*
 - VIII. Vice Chair's Report*
 - IX. Executive Director's Report*
 - X. A.S. Report
 - XI. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services
 - C. Finance*
 - D. Personnel*
 - E. Retirement Plan
 - XII. Action Items
 - A. DREAM Center Request*
 - XIII. Discussion Items
 - A. None
 - XIV. Announcements
 - XV. Adjournment
- *denotes attachment*