

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

**BOARD OF DIRECTORS MEETING  
GRAND SALON CONFERENCE ROOM  
JANUARY 23, 2012 – 12:30 P.M.  
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 – Mid-Year Reports
  - A. Facilities & Commercial Services
  - B. Finance
  - C. Personnel
- XI. Action Items
  - A. \*May 2012 Board Meeting – Date Change
  - B. \*SRC Membership and Facilities Access Policy – Revisions
  - C. \*Financial Advisor Appointment
- XII. Discussion Items
  - A. \*BOD Recruitment
  - B. \*BOD Goals- Status Report
  - C. \*USU Strategic Priorities – Status Report
  - D. \*Executive Director's Administrative Work Plan - Status Report
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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