

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

BOARD OF DIRECTORS MEETING

**JANUARY 27, 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 – Mid Year
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Plan Committee
- XI. Action Items
 - A. *Change to Employee Handbook – Overtime Approval
- XII. Discussion Items
 - A. **BOD Goals – Status Report
 - B. **Administrative Work Plan
 - C. *Strategic Priorities
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*