

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

**BOARD OF DIRECTORS MEETING**

**JANUARY 28, 2013 – 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
- XI. Action Items
  - A. \*USU Form 990 Information Return (Time Certain: 12:45 p.m.)
  - B. \*PIMCO GNMA Fund Additional Investment Option
  - C. \*PIMCO Real Return Fund Additional Investment Option
  - D. \*SRC Refund & Cancellation Policy
  - E. \*Fee Waiver Policy
  - F. \*Room Rental Charges and Payment Schedule Policy
  - G. \*Bonus Policy – Employee (Modification)
  - H. \*HR Items Requiring Board Approval Policy (Modification)
  - I. \*Merit Increases for Student Assistant Employees Policy (Modification)
- XII. Discussion Items
  - A. \*USU BOD Goals – Status Report
  - B. \*USU Strategic Priorities – Status Report
  - C. \*Executive Director Administrative Work Plan – Status Report
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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