

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

**BOARD OF DIRECTORS MEETING**

**FEBRUARY 17, 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
  - A. Facilities & Commercial Services Committee
  - B. Finance Committee
  - C. Personnel Committee
  - D. Retirement Plan Committee
- XI. Action Items
  - A. Audit Committee Appointments
  - B. \*6 & 6 Budget Report
  - C. \*Wellness Center Supplemental Funding
  - D. \*New Regular Position – Manager, Membership Services & Aquatics, Student Recreation Center
  - E. \*USU Relocation Policy
- XII. Discussion Items
  - A. Board Recruitment
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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