

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

**BOARD OF DIRECTORS MEETING**

**FEBRUARY 18, 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 –
  - A. Facilities & Commercial Services Committee
  - B. Finance Committee
  - C. Personnel Committee
- XI. Action Items
  - A. \*Second Quarter Budget Report (6 & 6)
  - B. \*HRMS Policy & Procedure
  - C. \*Deactivation of the Payroll Policy & Procedure
  - D. \*USU Cash Donation Policy
  - E. \*Goal Revision / Technology Lounge
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*

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