

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

**BOARD OF DIRECTORS MEETING**

**MARCH 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. \* 2013-14 Capital Outlay Fund Reallocation
  - B. \*Repair & Replacement (DBMER) Project Funding
- XII. Discussion Items
  - A. \*Aida Salazar & Board Volunteer Achievement Awards
  - B. \*\*2013 USU Executive Director's Evaluation Process
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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