

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

BOARD OF DIRECTORS MEETING

**MARCH 18, 2013 – 12:30 P.M.
GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. *Approval of Minutes – dated February 18, 2013
- V. *Approval of Minutes – dated March 4, 2013
- VI. Open Forum
- VII. Chair's Report
- VIII. Vice Chair's Report
- IX. Executive Director's Report
- X. A.S. Report
- XI. Committee Reports –
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
- XII. Action Items
 - A. *Matty's Kids Club, Assessment & Recommendation of Space
- XIII. Discussion Items
 - A. *Aida Salazar & Board Volunteer Achievement Awards
 - B. *2013 USU Executive Director's Evaluation Process
- XIV. Announcements
- XV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*