

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

**BOARD OF DIRECTORS MEETING
GRAND SALON CONFERENCE ROOM
12:30 P.M., MARCH 21, 2011
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. *Approval of Minutes – dated March 7, 2011
- V. *Approval of Minutes – dated February 21, 2011
- 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
 - B. Finance
 - C. Personnel
- XII. Action Items
 - A. *403(B) Plan Amendment
 - B. *Student Recreation Center Support Staff - Marketing Supervisor
 - C. *Selection of Audit and Tax Preparation Firm
- XIII. Discussion Items
 - A. *Aida C. Salazar and Volunteer Achievement Awards
 - B. **Executive Director’s Evaluation Process
- XIV. Announcements
- XV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*