

UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING

APRIL 14, 2014 – 12:30 P.M.  
GRAND SALON  
AGENDA

REVISED

- 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. Aida Salazar Award
  - B. Board Volunteer Achievement Award
  - C. \*Retirement Plan Fee Monitoring
- XII. Discussion Items
  - A. Gender Neutral Restrooms
  - B. ACUI Recap
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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