

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

**BOARD OF DIRECTORS MEETING**

**MAY 6, 2013 – 12:30 P.M.  
GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes dated April 15, 2013
- V. Approval of Minutes, Emergency, dated April 22, 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
  - D. Bylaws Committee
- XII. Action Items
  - A. \*USU Employee Handbook Revisions
  - B. \*New Position Description - Technical Coordinator
  - C. \*New Position Description - Aquatics Supervisor
  - D. \*Additional Investment Option: American Century Government Bond Fund
  - E. \*Alumni Representative Re-Appointment
  - F. \*Executive Director Evaluation (Closed Session)
- XIII. Discussion Items
  - A. \*Bylaws Revisions
- XIV. Announcements
- XV. Adjournment

*\*denotes attachment*

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