

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
UNIVERSITY STUDENT UNION

BOARD OF DIRECTORS *ANNUAL MEETING*
JUNE 9, 2014
GRAND SALON - 12:30 P.M.

- 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 – Year-End
 - A. Facilities & Commercial Services
 - B. Finance
 - C. Personnel
 - D. Retirement Committee
- XI. Action Items
 - A. BOD Appointments*
 - B. Faculty Representative Appointment*
 - C. Human Resources Policy - General Salary and Merit Increases for Regular Employees*
 - D. USU Employee Handbook Updates*
 - E. Cash Transfer to the Revenue Fund*
 - F. Transfer of the Satellite Student Union to Housing*
 - G. 2014-15 Capital Outlay Budget Proposal*
 - H. 2014-15 Reserves Budget Proposal*
 - I. 2014-15 Operating Budget Proposal*
 - J. Third Quarter (9&3) Budget Report*
 - K. Executive Director Evaluation (Closed Session)
- XII. Discussion Items
 - A. Administrative Work Plan – Status Report*
 - B. Strategic Priorities – Status Report*
- XIII. Announcements
- XIV. Adjournment (10 minute break)
- XV. Transition Ceremony / Seating of New Board
- XVI. Call to Order

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- XVII. Roll Call
- XVIII. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. *USU BOD Meeting Schedule 2014-2015
- XIX. Announcements
- XX. Adjournment

**denotes attachment*

*** distributed at the meeting*