

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

**BOARD OF DIRECTORS MEETING
GRAND SALON CONFERENCE ROOM
12:30 P.M., JUNE 10, 2013
ANNUAL MEETING**

- 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. Bylaws Committee
- XI. Action Items
 - A. *BOD Appointments
 - B. *Staff Representative Appointment
 - C. *2013-2014 Operating, Capital Outlay and Reserves Budget
 - D. *9 & 3 Quarterly Budget Report
- XII. Discussion Items
 - A. *Administrative Work Plan – Status Report
 - B. *Strategic Priorities – Status Report
 - C. Bylaws
- XIII. Announcements
- XIV. Adjournment
- XV. Transition Ceremony / Seating of New Board
- XVI. Call to Order
- XVII. Roll Call
- XVIII. Chair's Report
- XIX. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. *USU BOD Meeting Schedule 2013-2014
- XX. Announcements
- XXI. Adjournment

**denotes attachment*

*** distributed at the meeting*