

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
GRAND SALON CONFERENCE ROOM
12:30 P.M., JUNE 11, 2012
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
- XI. Action Items
 - A. *BOD Appointments
 - B. *Faculty Representative Appointment
 - C. *Staff Representative Re-appointment
 - D. *3rd Quarter Budget Report
 - E. *Chick-Fil-A Services
 - F. *AS Athletic Training Office
 - G. *Agoura Room
 - H. *Computer Lab – Future Use
 - I. *Risk Management & Contracts Policy
 - J. *Public Records Access Policy
 - K. *USU Mission Statement
- XII. Discussion Items
 - A. **Board Goals
 - B. Name/Logo of the LGBTQ Resource Center
- 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 2012-2013
- XX. Announcements
- XXI. Adjournment

**denotes attachment*

*** distributed at the meeting*