

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

**BOARD OF DIRECTORS MEETING
GRAND SALON CONFERENCE ROOM
12:30 P.M., JULY 12, 2010
AGENDA**

- 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. Action Items
 - A. Committee Chair Appointments
 - B. *Establishment of Bylaws Committee (Ad Hoc)
- XI. Discussion Items
 - A. *SRC Logo
 - B. USU Lip Dub Video
 - C. *StrengthsQuest Activity
 - D. Committee Recruitment/BOD Marketing
- XII. Announcements
- XIII. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*