

UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING  
JULY 21, 2014 – 12:30 P.M.  
NORTHRIDGE CENTER  
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. Coordinator, Accounts Receivable & Marketing, USU RES & Event Services\*
- XI. Discussion Items
  - A. BOD Goals
  - B. Catching Your Star
  - C. Wellness Center
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*

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