

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

BOARD OF DIRECTORS MEETING

JULY 22, 2013 – 12:30 P.M.

SALA DE LA OSA, SSU

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
- XI. Discussion Items
 - a. *Study and Lounge Space Furniture & Fabrics
 - b. Strategic Priorities/Board Goals/Brainstorming
 - c. **Parliamentary Procedure (Time Certain: 1:15 p.m.)
- XII. Announcements
- XIII. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*