

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

**BOARD OF DIRECTORS MEETING**

**AUGUST 27, 2012 – 12:30 P.M.  
GRAND SALON  
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. \*Appointment of Board Members
  - B. \*Co-Sponsorship Policy
- XI. Discussion Items
  - A. \*Goals Discussion
  - B. Responding to the Media (10 min.)
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*

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