

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

BOARD OF DIRECTORS MEETING

**SEPTEMBER 16, 2013 – 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. Committee Reports
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Committee
- XI. Action Items
 - A. *2012-2013 Audit Report (Time Certain: 1:00 p.m.)
 - B. *BOD Appointment
- XII. Discussion Items
 - A. *Bylaws Revisions (Telephone Call-Time Certain: 1:30 p.m.)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*