

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

**BOARD OF DIRECTORS MEETING
GRAND SALON CONFERENCE ROOM
12:30 P.M., SEPTEMBER 20, 2010
AGENDA**

REVISED

- 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
 - B. Finance
 - C. Personnel
- XI. Action Items
 - A. Board Appointments
 - B. *2009-2010 Finance Audit
- XII. Discussion Items
 - A. *Benefits for USU Executive Director
 - B. Technology Support Services Presentation (20 min.)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*