

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

**BOARD OF DIRECTORS MEETING**

**DECEMBER 2, 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 Plan Committee
- XI. Action Items
  - A. \*2012-2013 Form 990 (Time Certain 12:50 p.m.)
  - B. \*Retirement Plan Investment Lineup Changes
  - C. \*First Quarter (3&9) Financial Report
- XII. Discussion Items
  - A. \*Implementation of Student Union Fee
  - B. \*BOD and Committee Goals
  - C. BOD Site Visit – January 8-9, 2014
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*

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