

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
JANUARY 15, 20154 ♦ 2:00 PM-3:00PM
WH 410 CONFERENCE ROOM**

CALL IN NUMBER: (310) 243-2780

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) New Business
 - a. **Student Recreation & Wellness Center Resolution**
 - b. **Plan-Check Funding Approval**
- 4) Adjourn