

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 1, 2017 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 3, 2017)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use Committee Report
- 8) Personnel Committee Report
- 9) Public Comment – Agenda Items
Each public audience has a two-minute opportunity to address the Board about any agenda item.
- 10) New Business
 - a. **Diversity & Inclusion Policy** – Personnel Committee
Consider adoption of a Diversity & Inclusion Policy.
 - b. **Housing Presentaiton**
Presentation of future of housing.
 - c. **CSUDH Master Plan Presentation**
Presentation of CSUDH master plan.
- 11) Public Comment
Each public audience has a two-minute opportunity to address the Board about any item.
- 12) Announcements
- 13) Adjourn