

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.  
BOARD OF DIRECTORS MEETING  
DECEMBER 5, 2014 ♦ 10:00AM-12:00PM  
LSU ROOM 324 – 325**

**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 14, 2014)
- 4) Chair's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Open Forum
- 8) Old Business
  - a. **BOD Goals Committee**
- 9) New Business
  - a. **LAIF Authorization Resolution**
  - b. **LSU Logo Design**
- 10) Announcements
- 11) Adjourn