

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
APRIL 8, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (March 4, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Open Forum
- 9) Old Business
 - a. **Risk Assessment Review – Legal**
- 10) New Business
 - a) **Fixed Asset Policy** – Finance Committee
 - b) **Director's Evaluation**
 - c) **Employee Handbook First Reading**
- 11) Announcements
- 12) Adjourn