

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
MAY 6, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (April 8, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Open Forum
- 9) Ice Breaker Question
- 10) Old Business
 - a. **Fixed Asset Policy & Leasehold Improvement Policy** – Finance Committee
- 11) New Business
 - a) **Purchasing Policy** – Finance Committee
 - b) **Tax Return 2014** – Finance Committee
 - c) **Employee Handbook** – Personnel Committee
 - d) **CSU Auxiliary Compliance Audit Findings**
 - e) **3rd Quarter Financial Review** – Finance Committee
 - f) **BOD Internship Experience**
- 12) Announcements
- 13) Adjourn