

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
JUNE 1, 2018 10:00 am- 12:00 pm
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (May 4, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use Committee Report
- 8) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the Board about any agenda item.
- 9) Old Business
 - a. **Resolution to Identify Alternatives to Proposed Dissolution of Donald P. and Katherine B. Loker University Student Union, Inc., to Merge with Associated Students, Inc. Second Reading**
Second reading of a LSU resolution addressing the proposed ASI/LSU merger.
 - b. **Director's Evaluation** – Personnel Committee (Closed Session)
Review of the LSU Director's evaluation.
- 10) New Business
 - a. **LSU Operating Budget Fiscal Year 2018-2019** – Finance Committee
Recommendation of the LSU operating budget for fiscal year 2018-2019.
 - b. **Reserves Project Funding FY 2018-2019** – Finance Committee
Recommendation to use funds from CU 201 Reserves to support deferred maintenance projects.
 - c. **Fixed Asset Policy** – Finance Committee
Board to consider revisions to Fixed Asset Policy.
 - d. **Room 215 Designation** – Facility Use Committee
Board to consider recommendation to designate LSU room 215 as a Pride Center.
 - e. **BOD Annual Recognitions** – Personnel Committee
Annual recognitions for the Board of Directors.
 - f. **Student-At-Large Appointments** – Personnel Committee
Appointment of Student-at-Large Directors to serve on the LSU Board of Directors.
- 11) Public Comment
Each guest has a two-minute opportunity to address the Board regarding any topic.
- 12) Transition
 - a. **Officer Appointments**
The 2018-2019 officer appointments for the Chairperson, Vice Chairperson, and Secretary of the Board of Directors.
 - b. **Advisory Committee Chair Appointments**
The 2018-2019 chair appointments for the Facility Use, Finance, and Personnel advisory committees.
- 13) Adjourn