

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
LOKER STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2014 10:00AM-12:00PM
LSU BALLROOM C**

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 6, 2014)
- 4) Chair's Report
- 5) Director's Report
- 6) Open Forum
- 7) Old Business
 - a. **LSU Mission and BOD Image/Visibility**
 - b. **LAIF Authorization**
 - c. **BOD Goals**
- 8) New Business
 - a. **Advisory Committee Responsibilities and Goals**
 - b. **Toro Productions Introduction**
 - c. **Student Recreation Center**
- 9) Announcements
- 10) Adjourn