

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 2, 2016 ♦ 10:00AM-12:00PM  
LSU 324-325  
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (July 1, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Open Forum
- 7) New Business
  - a. **Annual Forms**
  - b. **Ice Breaker**
  - c. **BOD Orientation**
  - d. **BOD Goals**
  - e. **Organizational Goals**
- 8) Announcements
- 9) Adjourn