

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 3, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 2, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Public Comment
- 8) New Business
 - a. **Alumni Representative Appointment**
 - b. **2nd Quarter Financial Report** – Finance Committee
- 9) Announcements
- 10) Adjourn