

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 3, 2014 ♦ 10:00AM-12:00PM
LSU ROOM 324 - 325**

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 12, 2014)
- 4) Chair's Report
- 5) Director's Report
- 6) Audit Committee Report
- 7) Open Forum
- 8) Old Business
 - a. **BOD Goals**
 - b. **Student Recreation and Wellness Center**
- 9) New Business
 - a. **Financial Audit Report (Time Certain 10:30AM)** – Audit Committee
- 10) Announcements
- 11) Adjourn