

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 6, 2017 ♦ 10:00AM-12:00PM**  
**LSU 326-327**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 1, 2017)
- 4) Chair's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Finance Committee Report
- 8) Facility Use Committee Report
- 9) Public Comment – Agenda Items  
Each public audience has a two-minute opportunity to address the Board about any agenda item.
- 10) Old Business
  - a. **BOD Annual Goals**  
Discuss and set self-directed Board goals for the 2017-2018 academic year.
- 11) New Business
  - a. **LSU Financial Statements FY 16-17** – Audit Committee (Time Certain 10:15 AM)  
Presentation of financial statements and results from the LSU's financial audit for fiscal year 2016-2017.
  - b. **Travel Policy** – Finance Committee  
Board to consider revisions to Travel Policy.
  - c. **Building Utilization Report**  
Data presentation of building use on different days of the week and times of day.
  - d. **BOD Webpage Update**  
Presentation on improvements to BOD webpage.
- 12) Public Comment  
Each public audience has a two-minute opportunity to address the Board about any item.
- 13) Announcements
- 14) Adjourn