

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 7, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 2, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Finance Committee Report
- 8) Personnel Committee Report
- 9) Open Forum
- 10) New Business
 - a. **2015-2016 Audit Report** – Audit Committee (Time Certain 10:30 a.m.)
 - b. **Board of Directors Training**
 - c. **CalPERS Annuitant Rate Resolution** – Finance Committee
 - d. **BOD Webpage Presentation**
 - e. **Which Hat Are You Wearing?**
- 11) Announcements
- 12) Adjourn