

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 2014 ♦ 10:00AM-12:00PM
LSU BALLROOM C**

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 3, 2014)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Facility Use Committee Report
- 9) Open Forum
- 10) Old Business
 - a. **Student Recreation and Wellness Center**
- 11) New Business
 - a. **1st Quarter Budget Report** – Finance Committee
 - b. **Petty Cash Policy** – Finance Committee
 - c. **LAIF Authorization Resolution**
 - d. **ACUI Student Report**
 - e. **BOD Tabling During Veteran's Week**
- 12) Announcements
- 13) Adjourn