

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 2017 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 6, 2017)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use Committee Report
- 8) Personnel 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. **FY 17/18 1st Quarter Budget Review**
Presentation of first quarter financial review and year-to-date figures for fiscal year 2017-2018.
 - b. **ASI/LSU Combined Ad-Hoc**
Update on committee process regarding challenges experienced by club and organizations.
 - c. **Annual Risk Assessment Review**
Presentation of how LSU mitigates risk.
 - d. **Survey Coordination**
Informational context for advisory committees planning to conduct surveys.
- 12) Public Comment
Each public audience has a two-minute opportunity to address the Board about any item.
- 13) Announcements
- 14) Adjourn