

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 4, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 7, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance Committee Report
- 9) Open Forum
- 10) Old Business
 - a. **Which Hat Are You Wearing – Board Ethics and Accountability**
- 11) New Business
 - a. **1st Quarter Finance Report** – Finance Committee
 - b. **Cost of Living Adjustment** – Personnel Committee
 - c. **BOD Goals**
 - d. **#MyLSU Campaign**
- 12) Announcements
- 13) Adjourn