

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.  
BOARD OF DIRECTORS MEETING  
NOVEMBER 6, 2015 ♦ 10:00AM-12:00PM  
LSU 1910 Café and Lounge  
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 2, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Audit Committee Report
- 7) Finance Committee Report
- 8) Facility Use Committee Report
- 9) Personnel Committee Report
- 10) Open Forum
- 11) Old Business
  - a. **SRWC Update**
- 12) New Business
  - a. **1<sup>st</sup> Quarter Finance Report** – Finance Committee
  - b. **Compliance Audit Findings**
  - c. **Risk Assessment Review**
  - d. **Student Needs**
  - e. **ACUI Region I Conference**
- 13) Announcements
- 14) Adjourn