

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 2, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 4, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use Committee Report
- 8) Open Forum
- 9) Old Business
 - a. **Long-term Organizational Goals**
 - b. **BOD Member Goals**
- 10) New Business
 - a. **Faculty Representative Appointment**
 - b. **Sleep Stations** – Facility Use Committee
- 11) Announcements
- 12) Adjourn