

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 2, 2018 ♦ 10:00AM-12:00PM**  
**LSU 324-325**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 1, 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) New Business
  - a. **Student-at-Large Appointment**  
Appointment of a Student-at-Large Director to serve on the Board.
  - b. **BOD Chair Appointment**  
Election of a Chairperson of the Board.
  - c. **Cost of Living Adjustment** – Personnel Committee  
Determination of annual increase for professional staff.
  - d. **Staff Salary Ranges, By Grade** – Personnel Committee  
Establishing a position grade structure and salary ranges per grade.
  - e. **Second Quarter Financial Review** – Finance Committee  
Presentation of Fiscal Year 17-18 Second Quarter Financial review with year-to-date figures.
  - f. **Capital Project Funding - Reserves** – Finance Committee  
Recommendation to fund capital projects utilizing reserves held in stateside repair and replacement fund.
- 11) Public Comment  
Each public audience has a two-minute opportunity to address the Board about any item.
- 12) Announcements
- 13) Adjourn