

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2016 ♦ 10:00AM-12:00PM
LSU Room 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 4, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Finance Committee Report
- 8) Personnel Committee Report
- 9) New Business
 - a. **2nd Quarter Finance Report** – Finance Committee
 - b. **Programming Focus & Approach** – Finance Committee & Facility Use Committee
 - c. **Fall Programs Report**
- 10) Announcements
- 11) Adjourn