

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 2015 ♦ 10:00AM-12:00PM
LSU ROOM 324 – 325**

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 5, 2014)
- 4) Approval of Minutes (January 15, 2015)
- 5) Chair's Report
- 6) Director's Report
- 7) Finance Committee Report
- 8) Open Forum
- 9) Old Business
 - a. **TV Lounge/Meditation/Reflection/Quiet Space Project Status Update**
 - b. **Logo Design Update**
- 10) New Business
 - a. **2nd Quarter Financial Report**
 - b. **SRWC Steering Committee Update**
 - c. **Student Recreation and Wellness Center Resolution (First Reading)**
 - d. **April BOD Meeting Spring Break**
- 11) Announcements
- 12) Adjourn