

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

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 2, 2018)
- 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. **Officer Appointment**
Election of a Vice-Chairperson of the LSU Board of Directors.
 - b. **2016 Draft Tax Return** – Finance Committee
Presentation of the LSU 2016 Informational Tax Returns IRS Form 990, 990T, California Form 109, 199.
 - c. **Building Hours and Food Court Survey Report** – Facility Use Committee
Presentation of survey analysis of the LSU building hours and food court options.
 - d. **ASI/LSU Discussion**
Board discussion on the presentation made by Vice President, Student Affairs Dr. William Franklin and Interim Vice President, Administration & Finance Naomi Goodwin at the February meeting.
 - e. **Student Housing Presentation** – Time certain 11:30 AM
Director, Facilities Planning, Design & Construction Roshni Thomas to present on the CSUDH Student Housing project.
- 11) Public Comment
Each public audience has a two-minute opportunity to address the Board about any item.
- 12) Announcements
- 13) Adjourn