

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.  
BOARD OF DIRECTORS MEETING  
MARCH 3, 2017 ♦ 10:00AM-12:00PM  
LSU 324-325  
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 3, 2017)
- 4) Chair's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance Committee Report
- 9) Public Comment
- 10) Old Business
  - a. **Organizational Goals** – Ad Hoc Committee
- 11) New Business
  - a. **Employee Handbook Background Check Policy** – Personnel Committee
  - b. **Assistant Director, Facility Operations Position** – Personnel Committee
  - c. **The Rose – Black Resource Center and Toro Dreamers Success Center Tenancy Request** – Facility Use Committee
  - d. **Campus Master Plan Presentation**
  - e. **CSUN Oasis Wellness Center Site Visit**
- 12) Announcements
- 13) Adjourn