

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

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 6, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Facility Use Committee Report
- 8) Open Forum
- 9) Old Business
 - a. **Student Recreation and Wellness Center Resolution** (Final Reading)
- 10) New Business
 - a. **BOD Goals** (First Reading)
 - b. **Professional Staff Salary Increases** – Personnel Committee
 - c. **Naming of Meditation Room** – Facility Use Committee
 - d. **Meditation Room Policy** – Facility Use Committee
 - e. **Dining Services Discussion**
- 11) Announcements
- 12) Adjourn