

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
APRIL 6, 2018 10:00 am- 12:00 pm
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (March 2, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Public Comment – Agenda Items
Each public audience has a two-minute opportunity to address the Board about any agenda item.
- 9) Old Business
 - a. **ASI/LSU Discussion**
Board update on CSUDH President's Cabinet's decision to dissolve the LSU and merge with ASI.
 - b. **BOD Annual Goals**
Review of 2017-2018 BOD annual goals set on November 3, 2017.
- 10) New Business
 - a. **Director Evaluation**- Personnel Committee
Review of the LSU Director's evaluation process.
 - b. **Director Salary Adjustment – Closed Session** – Personnel Committee
Board to consider salary adjustment for the LSU Director.
 - c. **Annual BOD Awards & Nomination Process** – Personnel Committee
Discussion of BOD awards and nomination process.
- 11) Public Comment
Each public audience has a two-minute opportunity to address the Board about any item.
- 12) Announcements
- 13) Adjourn