

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
APRIL 7, 2017 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (March 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. **Director Title & Bylaws Resolution First Reading**
- 11) New Business
 - a. **Facility Space Designations** – Facility Use Committee
 - b. **Director's Evaluation** – Personnel Committee
 - c. **Resolution Discussion**
- 12) Announcements
- 13) Adjourn