

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
MAY 5, 2017 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (April 7, 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 Second Reading**
 - b. **Facility Occupation by Tenants Policy** – Facility Use Committee
 - c. **Facility Designations Rooms 111, 215, 250** – Facility Use Committee
- 11) New Business
 - a. **3rd Quarter Financial Review** – Finance Committee
 - b. **Long-Term Financial Plan** – Finance Committee
 - c. **MCC Coordinator Invoice**
 - d. **LSU/ASI Review**
 - e. **Food Concepts 2017**
 - f. **BOD Nominations**
 - g. **Measure DH Presentation**
- 12) Announcements
- 13) Adjourn