

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
June 3, 2016 ♦ 10:00AM-12:00PM
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (May 6, 2016)
- 4) Chair's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Facility Use Committee Report
- 9) Open Forum
- 10) New Business
 - a. **2016-2017 Budget** – Finance Committee
 - b. **Hospitality Policy** – Finance Committee
 - c. **Director's Evaluation** – Personnel Committee (Closed Session)
 - d. **LSU Activities Report**
 - e. **BOD Recognition**
 - f. **Student at Large Appointments** – Personnel Committee
- 11) **Transition**
 - a. **Office Appointments**
 - i) **Chair**
 - ii) **Vice Chair**
 - iii) **Secretary**
 - b. **Advisory Committee Chair Appointments**
 - i) **Facility Use**
 - ii) **Finance**
 - iii) **Personnel**
- 12) Announcements
- 13) Adjourn