

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
JUNE 5, 2015 ♦ 10:00AM-12:00PM
LSU ROOM 324 – 325**

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (May 1, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Finance Committee Report
- 8) Facility Use Committee Report
- 9) Open Forum
- 10) Old Business
 - a. **SRWC Update**
- 11) New Business
 - a. **2013 Tax Return** – Finance Committee
 - b. **Fiscal Year 2015-2016 Operating Budget** – Finance Committee
 - c. **Director Evaluation** – Personnel Committee
 - d. **New Member Appointments** – Personnel Committee
 - e. **ASI Remuneration Report**
 - f. **OSL Remuneration Report**
 - g. **Toro Productions Year-End Report**
 - h. **Outgoing Member Recognition**
- 12) Transition
 - a. **Office Appointments**
 - i) **Chair**
 - ii) **Vice Chair**
 - iii) **Secretary**
 - b. **Advisory Committee Chair Appointments**
 - i) **Facility Use**
 - ii) **Finance**
 - iii) **Personnel**
- 13) Announcements
- 14) Adjourn