

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 7, 2018 10:00 a.m.- 12:00 p.m.
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 1, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the Board about any agenda item.
- 8) Old Business
 - a. **ASI/LSU Discussion**
Board update on 2017-2018 CSUDH President's Cabinet's decision to dissolve the LSU and merge with ASI.
- 9) New Business
 - a. **Annual Risk Assessment Review**
Presentation of how LSU mitigates risk.
 - b. **BOD Goals for the Year**
Discussion of self-directed Board goals for the 2018-2019 academic year.
 - c. **LSU Website Presentation**
Presentation on improvements to LSU website.
 - d. **Terminate Sports Club Policy and Procedure Manual**
Consideration to discontinue LSU Sports Club Policy and Procedure Manual.
- 10) Public Comment
Each guest has a two-minute opportunity to address the Board regarding any topic.
- 11) Announcements
- 12) Adjourn