

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 5, 2018 10:00 a.m.- 12:00 p.m.
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 7, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Facility Use Committee Report
- 8) Finance Committee Report
- 9) Audit Committee Report
- 10) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 11) Old Business
 - a. **BOD Goals for the Year**
Discussion of self-directed board goals for the 2018-2019 academic year.
- 12) New Business
 - a. **Financial Audit Report FY 17-18** – Audit Committee – TIME CERTAIN: 10:15 AM
Presentation of audited financial statements for fiscal year 2017-2018.
 - b. **Union Expansion**
Discussion to determine whether to initiate a feasibility study for a union expansion.
 - c. **Welcome Luncheon with President Parham**
Report from board members who attended a luncheon with President Parham.
 - d. **Dining Services Report**
Dining Services presentation of changes made to dining operations within the LSU facility.
 - e. **Starbucks**
Discussion regarding the status of Foundation's Starbucks project.
- 13) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 14) Announcements
- 15) Adjourn