

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 4, 2019 10:00 a.m.-12:00 p.m.**  
**LSU 322**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 6, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Audit Committee Report
- 7) Finance Committee Report
- 8) Facility Use Committee Report
- 9) Personnel 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. **LSU Master Planning**  
Progress update on LSU master plan.
- 12) New Business
  - a. **LSU Audit Report FY 18-19** – Audit Committee (Time Certain – 10:45 AM)  
Presentation of audited financial statements and results from the LSU's financial audit for fiscal year 2018-2019.
  - b. **Lactation Pod Policy** – Facility Use Committee  
Consideration of revised Lactation Pod Policy.
  - c. **Annual Risk Assessment Review**  
Presentation of how LSU mitigates risk.
- 13) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 14) Announcements
- 15) Adjourn