

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2019 10:00 a.m.-12:00 p.m.
LSU 322
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 4, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Finance Committee Report
- 8) Personnel Committee Report
- 9) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 10) Old Business
 - a. **LSU Master Planning**
Progress update on LSU master plan.
- 11) New Business
 - a. **FY 19-20 Quarterly Budget Review** – Finance Committee
Presentation of FY 19-20 1st Quarter Financial review with year-to-date figures.
 - b. **Diversity & Inclusion Training**
Training on Diversity and Inclusion for Board of Directors members.
 - c. **CSUDH Master Plan Presentation** – Time Certain 11:00 AM
Presentation on CSUDH master plan.
 - d. **Long Term Organizational Goals Update**
Progress update on LSU long term organizational goals.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn