

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 7, 2020 10:00 a.m.-12:00 p.m.
LSU 322
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 6, 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) New Business
 - a. **Tuition Reimbursement Policy** – Personnel Committee/Finance Committee
Consideration to adopt the Tuition Reimbursement Policy.
 - b. **Facility Rental Fees Policy** – Finance Committee
Consideration to approved rate changes to the Facility Rental Fees Policy and Fee Schedule.
 - c. **FY 19-20 Quarterly Financial Report** – Finance Committee
Presentation of FY 19-20 second quarter financial review with year-to-date figures.
- 11) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 12) Announcements
- 13) Adjourn