

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING**

April 10, 2020 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 356 910 27

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/356910127>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (March 6, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 8) New Business
 - a. **COVID-19 Operations**
Fundamental operations and services the LSU is providing during the COVID-19 emergency.
 - b. **Emergency Telecommuting Guidelines**
Board to consider adoption of the proposed Emergency Telecommuting Guidelines.
 - c. **Executive Director Evaluation – Personnel Committee**
An overview of the Director evaluation process.
 - d. **BOD Recruitment Activities– Personnel Committee**
Presentation of the Spring 2020 BOD recruitment activities as modified during the COVID-19 emergency.
- 9) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 10) Announcements
- 11) Adjourn