

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

June 5, 2020 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 955 7459 0628

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/95574590628>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (April 24, 2020)
- 4) Approval of Minutes (May 1, 2020)
- 5) Chairperson's Report
- 6) Director's Report
- 7) Facility Use Committee Report
- 8) Finance 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. **1910 Café & Lounge Project Funding**
Consideration to approve funding in support of the 1910 Café & Lounge Project.
 - b. **2019-2020 Director's Evaluation Results** – Personnel Committee (Closed Session)
Review of the LSU Director's evaluation.
- 12) New Business
 - a. **CSU Class Action Lawsuit - Auxiliary Common Interest Agreement** (Closed Session)
Consideration to enter into a Common Interest Agreement with the California State University system.
 - b. **2018 Informational Tax Return** – Finance Committee
Consideration to approve the 2018 Informational Tax Returns for filing with the tax authorities.
 - c. **CSUDH IT Roadmap**
Presentation by VP, Information Technology Chris Manriquez regarding the future of campus IT systems.
- 13) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 14) Announcements
- 15) Adjourn