

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

November 6, 2020 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 990 0950 8694

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/99009508694?from=msft>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 2, 2020)
- 4) Approval of Minutes (October 9, 2020)
- 5) Chairperson's Report
- 6) Director's Report
- 7) Facilities Use Committee Report
- 8) Finance 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. **1910 Project Update**
Reporting of the construction project status.
- 11) New Business
 - a. **Secretary Appointment**
The Board to appoint a student-at-large to serve as Secretary for the academic year.
 - b. **FY 2020/2021 Quarterly Financial Report – Finance Committee**
Reporting of the operating budget first quarter actuals.
 - c. **Annual Risk Assessment Review**
Presentation of how LSU mitigates risk.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn