

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

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

Dial: + 1699 900 6833 (US Toll); Meeting ID: 889 2390 9859

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/88923909859>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 4, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Personnel Committee Report
- 8) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 9) Old Business
 - a. **Removal of Student-at-Large**
Board of Directors to consider the removal of Esmeralda Mendoza Ortiz Student-at-Large Director of the LSU Board of Directors
 - b. **Student-at-Large Appointments**
Board of Directors to consider appointments of student-at-large directors to serve on the LSU Board of Directors.
 - c. **Advisory Committee Chairperson Appointments**
Selection of student-at-large to preside over the Facility Use and Personnel committees.
 - d. **1910 Project Update**
Presentation update of the 1910 (Café Toro) Project.
- 10) New Business
 - a. **Toro Touchdown Space**
Presentation and service overview of the Toro Touchdown Space.
 - b. **FY 2020/2021 Quarterly Financial Report – Finance Committee**
Report of LSU operating budget second quarter actuals.
- 11) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 12) Announcements
- 13) Adjourn