

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

April 9, 2021 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 88923909859

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 (March 5, 2021)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use 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) Old Business
 - a. **Board Engagement with Constituents**
Board discussion regarding ways in which Board Directors inform discussion and decision on behalf of constituents.
- 11) New Business
 - a. **LSU Staffing Plan – Position Description Review** – Personnel Committee
Board to consider establishment of new professional position.
 - b. **Director Evaluation** – Personnel Committee
Initiation of the Director's evaluation: overview.
 - c. **ASI Student Climate Report to Board**
Presentation of student needs, challenges, and opportunities to serve.
 - d. **Academic Affairs Student Climate Report to Board**
Presentation of student needs, challenges, and opportunities to serve.
 - e. **Engagement Update**
Presentation of LSU marketing and programs.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn