

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

May 7, 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 (April 9, 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. **Director Evaluation** – Personnel Committee
The Board to complete the Director's evaluation.
- 11) New Business
 - a. **FY 2020/2021 Quarterly Financial Report – Finance Committee**
Report of LSU operating budget third quarter actuals.
 - b. **Organizational Accomplishments FY 2020/2021**
Report of organizational accomplishments, highlights, and challenges in fiscal year 2020-2021.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn