

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

June 4, 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 (May 7, 2021)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Finance Committee Report
- 7) Facility Use Committee Report
- 8) Personnel Committee Report
- 9) Audit 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. **Director Evaluation** – Personnel Committee (Closed Session)
The Board to review the results of the Director's evaluation.
- 12) New Business
 - a. **2019 Informational Tax Return (Form 990)** – Finance Committee
Consideration to approve the 2019 Informational Tax Returns for filing with the tax authorities.
 - b. **FY 2021-2022 Operating Budget** – Finance Committee
Presentation of the proposed operating budget for FY 2021-2022 and reserve designations for year ending 2021.
 - c. **Tenant Interest** – Facility Use Committee
Board to consider designation of suite 110 to QCRC and suite 111 to TDSC through June 30, 2026.
 - d. **Tenant Relocation** – Facility Use Committee
Board to consider designation of suite 215 to Foundation for Dining Offices.
 - e. **Marketing Coordinator Position** – Personnel Committee
Board to consider the establishment of a Marketing Coordinator position.
 - f. **Organizational Recognition 2020-2021** – Personnel Committee
Organizational awards & recognitions for the 2020-2021 academic year.
 - g. **Student-at-Large Appointment** – Personnel Committee
Appointment of Student-at-Large Directors to serve on the LSU Board of Directors.
- 13) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 14) Transition
 - a. **Officer Appointments**
The 2021-2022 officer appointments for the Chairperson, Vice Chairperson, and Secretary of the Board of Directors.
 - b. **Advisory Committee Chair Appointments**
The 2021-2022 chair appointments for the Facility Use, Finance, and Personnel advisory committees.
- 15) Announcements
- 16) Adjourn

