

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
June 23, 2022, 11:00am-1:00pm
Location: Zoom Conference

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 3, 2022)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Facility Use Committee Report
- 7) Finance 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. **Human Resources Generalist & Executive Assistant Position – Personnel Committee**
Board to consider revision and adopt the Human Resources Generalist & Executive Assistant position description.
 - b. **Director Evaluation – Personnel Committee (Closed Session)**
Board to review the results of the Director's evaluation.
- 11) New Business
 - a. **FY 2022-2023 Operating Budget – Finance Committee**
Board to consider proposed operating budget for FY 2022-2023.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Transition
 - a. **Officer Appointment**
Board to consider Chairperson appointment for the 2022-2023 fiscal year effective July 1, 2022.
- 14) Announcements
- 15) Adjourn