

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
October 7, 2022, 10:00 a.m.-12:00 p.m.
Location: Zoom Conference or LSU Meeting Room 322

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (September 2, 2022)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Personnel Committee Report
- 7) Public Comment – Agenda Items

Each guest has a two-minute opportunity to address the board about any agenda item.

- 8) New Business
 - a. **LSU Audit Report FY 2021-2022**
Board to consider the LSU Financial Statements for FY 2021-2022.
 - b. **Student-at-Large Recommendations- Personnel**
Appointment for Student-at-Large Director to serve on the LSU Board of Directors.
 - c. **Advisory Committee Chair Appointments**
Chair appointments for the Facility Use and Finance advisory committees.
 - d. **Voluntary Telework Policy**
Board to consider the updated Voluntary Telework Policy.
 - e. **Annual Risk Review**
Presentation of how LSU mitigates risk.
 - f. **Annual Forms**
Update on Board members who need to fill out Annual Forms.

- 9) Public Comment

Each guest has a two-minute opportunity to address the board regarding any topic.

- 10) Announcements
- 11) Adjourn