

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

February 3, 2023, 10:00 a.m.-12:00 p.m.

Location: Zoom Conference or LSU Conference Room 131

Join from PC, Mac, Linux, IOS, or Android: <https://csudh.zoom.us/j/86893131601?>

AGENDA

- 1) Roll Call
- 2) Land Acknowledgement
- 3) Approval of Agenda
- 4) Approval of Minutes (December 2, 2022)
- 5) Chairperson's Report
- 6) Executive Director's Report
- 7) Finance Committee Report
- 8) Public Comment- Agenda Items

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

- 9) Old Business

- a. **LSU NEXT30 Update**

Update on the LSU NEXT 30 Project.

- 10) New Business

- a. **Student-at-Large Appointments- Time certain 11:15 AM** (closed session)

Appointment of Student-at-Large directors to serve on the LSU Board of Directors.

- b. **University Master Calendar Presentation**

Presentation on University Master Calendar.

- c. **University Strategic Plan Presentation**

Presentation on the University Strategic Plan.

- d. **Toro Dining Advisory Committee**

Presentation on the Toro Dining Advisory Committee's function and membership.

e. **FY 22-23 Quarter 2 Budget Report**

Presentation of LSU financials through the end of the 2nd quarter of the 2022/2023 fiscal year.

11) Public Comment

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

12) Announcements

13) Adjournment