

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

March 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 (February 3, 2022)
- 5) Chairperson's Report
- 6) Executive Director's 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. **University Master Plan Presentation- Time Certain 11:10am**

Presentation on the University Master Plan.

b. **LSU NEXT30 Update**

Update on the LSU NEXT 30 Project.

11) New Business

a. **Sponsorship and Partnership Policy- Finance Committee**

Board to consider adoption of new policy to fund events and activities for the campus community.

b. **Cost of Living Adjustment- Personnel Committee**

Board to consider a 3% cost of living adjustment for all LSU professional staff employed since July 1, 2021, effective July 1, 2022.

c. **Board Member Attendance and Accountability**

Discussion regarding ways to improve attendance, communication, and Board member support.

12) Public Comment

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

13) Announcements

14) Adjournment