

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

April 7, 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/86305515981>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes- (March 3, 2023)
- 4) Approval of Minutes- (Special Meeting March 23, 2023)
- 5) Chairperson's Report
- 6) Executive Director's Report
- 7) Personnel Committee Report
- 8) Facility Use Committee Report
- 9) Finance 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. **Sponsorship & Partnership Policy- Finance Committee**
Board to consider adoption of new policy to fund events and activities for the campus community.
 - b. **Board Member Attendance & Accountability**
Discussion regarding ways to improve attendance, communication, and Board member support.
 - c. **LSU NXT30 Update**
Update on the LSU NXT30 Project.
- 12) New Business
 - a. **FY 22-23 Budget Adjustment-** Finance Committee
Board to consider a budget adjustment to the FY 2022-2023 operating budget.
 - b. **Executive Director Evaluation-** Personnel Committee
Initiation of Executive Director's Evaluation: Overview

13) Public Comment

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

14) Announcements

15) Adjournment