

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
June 2, 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
- 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. **LSU NXT30**

Board to consider approving access to \$750,000 from CU-101 account to continue with B&D for the NXT30 Project.

b. **Executive Director Evaluation- Personnel Committee (closed session)**

Board to review the results of the Executive Director's evaluation.

11) New Business

a. **Restroom Modernization- Facility Use Committee**

Board to consider allocation of \$1M from CU-201 reserve account to fund restroom modernization project.

b. **Student-at-Large Appointments- Personnel Committee**

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

c. **FY 2023-2024 Operating Budget- Finance Committee**

Board to consider proposed operating budget for FY 2023-2024.

d. **Culture & Identity Centers Sublease Extension- Facility Use Committee**

Board to consider sublease extension for the LatinX Cultural Resource Center (LSU 110) and the Black Resource Center (LSU 132) until June 30, 2026.

e. **2021 Informational Tax Return- Finance Committee**

Presentation of the 2021 Form 990, 990T, CA Form 109, 199.

f. **BOD Transition Meeting**

Board to set a date and time for a BOD transition meeting.

12) Public Comment

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

13) Announcements

14) Adjournment