

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

September 1, 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/83074459987?pwd=THQ1d1h4dTA5S1lTQU5YZXY>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 26, 2023)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Finance 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. **BOD Development Programs Review**

Board will discuss outcomes and the value of continuing Camp LSU and BOD Retreat.

b. **Establish 2023/24 BOD Aspirational Goals**

Board will consider adoption of annual goals identified during BOD Retreat.

c. **Funding Restroom Modernization-** Finance Committee

Board to consider and approve access to \$69,000 from Reserve Funds to engage architect firm.

d. **Business Continuity & Organizational Risks**

Presentation of organizational business continuity plans, operating risks, and mitigations.

e. **Meeting Schedules & Commitments**

Finalize fall semester meeting schedules.

9) Public Comment

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

10) Announcements

11) Adjournment