

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

February 2, 2024, 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/81755469835>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 1, 2023)
- 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. **NXT30 Update**

Update on the NXT30 Campaign.

11) New Business

a. **FY 2023-2024 Quarter 2 Budget Report- Finance Committee**

Presentation of the LSU Financials through the end of the second quarter for the 2023-2024 fiscal year.

b. **BOD Recruitment - Personnel Committee**

Board to discuss Personnel Committee interview panel for BOD Recruitment.

c. **BOD Agenda Updates Discussion**

Board will consider updates to the BOD agenda.

12) Public Comment

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

13) Announcements

14) Adjournment