

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

September 6, 2024, 10:00 a.m.-12:00 p.m.

Location: Zoom Conference

Public Gallery (In-Person Option): LSU Conference Room 131

Join from PC, Mac, Linux, iOS or Android:

<https://csudh.zoom.us/j/86838997294?pwd=ubBVthcjQX9T57PTNmgC4gOke9gsbK.1>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Approval of the Agenda
 - b. Approval of June 24, 2024 Minutes

3) Chairperson's Report

4) Executive Director's Report

5) Public Comment - Agenda Items

Community members are invited to share comments regarding agenda item related business items only. Two-minute limit per individual.

6) New Business

a. Board Programs Review

Board to recap and review BOD programs that occurred this summer which include Camp LSU and BOD Retreat.

b. Board Aspirational Goals (2024-25)

Board will establish Aspirational Goals for the 2024-25 academic year.

c. Bylaws Ad Hoc Committee

Board to establish an Ad Hoc Committee to explore possible adjustments to the bylaws.

d. Campus Master Plan Presentation

Associate VP, Facilities Planning, Design & Construction, Yancey Modesto, will present on the Campus Master Plan.

e. Annual Risk Review

Executive Director, Cecilia Ortiz, will present about organizational risks and risk mitigation programs.

7) Comments

a. Public Comment

Community members are invited to address the board regarding any topic. Two-minute limit per individual.

b. Board Director Comment

Each board member has an opportunity to raise discussion regarding organizational matters.

c. Announcements

Board members will share relevant announcements.

8) Adjournment