

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

October 4, 2024, 10:00 a.m. - 12:00 p.m.

Location: Loker Student Union Meeting Room 322 or Zoom

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

<https://csudh.zoom.us/j/86485592718?pwd=KRpq2P7RkjOkVWY0ziLjVqkLS3zO2x.1>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. September 6, 2024 Meeting Minutes
- 3) Chairperson's Report
- 4) Executive Designee Report
- 5) Advisory Committee Reports
 - a. Facility Use
 - b. Finance
 - c. Personnel
 - d. Ad Hoc

6) Public Comment - Agenda Items

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

7) Old Business

a. Campus Master Plan Presentation

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

8) New Business

**a. FY 2023-2024 Audit Report – CohnReznick - Audit Committee
(Time Certain: 10:15am)**

Presentation of the LSU FY23-24 Financial Statements and Audit results.

b. Naloxone Stations – Facility Use Committee

Presentation of the introduction Naloxone Overdose Emergency Kits into the Loker Student Union.

10) 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.

11) Adjournment