

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
April 12th, 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/82325224842>

**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Chairperson's Report
- 4) Executive Director's Report
- 5) Advisory Committee Reports
  - a. Facility Use
  - b. Finance
  - c. Personnel
- 6) Public Comment- Agenda Items  
Community members are invited to share comments regarding agenzized business items only.
- 7) Old Business
  - a. **Establishment of a Personnel Plan – Personnel Committee**  
Expected action to institute a personal plan that supports organizational goals by establishing a compensation philosophy to include a grade structure with salary ranges and merit-based increases, adding two new professional positions, updating existing positions' descriptions, and completing equity adjustments.
- 8) New Business
  - a. **Student-at-Large Director Seat – Personnel Committee**  
Consideration to vacate a seat held by a student-at-large in accordance with the corporation's bylaws.
  - b. **FY 2023-2024 Budget Adjustment – Finance Committee**  
Expected adjustment to the FY2023-2024 Operating Budget to address the impact of enrollment falling below projection.
  - b. **Executive Director Evaluation – Personnel Committee**  
Initiation of Executive Director Evaluation: Overview
- 9) 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.
- 10) Adjournment