

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

April 11, 2025, 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/85067924894?pwd=PTAexjitTpSoj5RLTOdNZqblcVMN6P.1&from=addon>

AGENDA

- 1) Roll Call
- 2) Consent Calendar
 - a. Agenda
 - b. March 7, 2025 Meeting 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) Old Business
 - a. **Updated Executive Director Search Approach - Executive Committee**
Presentation from the Executive Committee on the newly approved Updated Executive Director Search Approach. (As discussed in Agenda Item **6a. Interim Staffing** from the BOD Meeting on 3/7/25).
 - b. **Other Post Employment Benefits (OPEB) Contributions – Personnel Committee**
Recommendation of the Personnel Committee to pause contributions to the Voluntary Employers Beneficiary Association.
 - c. **BOD 2024-25 Aspirational Goals**
Board to check in on the progress of their 2024-25 aspirational goals.
- 7) Advisory Committee Reports
 - a. Facility Use
 - b. Personnel
- 8) 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.

9) Adjournment