

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

BOARD OF DIRECTORS MEETING

September 4th, 2026, 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/88980690702?pwd=DJEjqzRlh3R78hMMsrABVrRTsHkZSR.1>

AGENDA

1) Roll Call

Under Article VII, Section 7 of the LSU Bylaws, a quorum consists of seven Directors, including at least three student Directors and at least one Director who is a University employee.

2) Consent Calendar

The Consent Calendar allows routine and noncontroversial items to be considered together. The Chair will ask whether any Director wishes to remove an item for separate consideration. The remaining items may then be approved in a single action

- a. Agenda**
- b. June 5, 2026, Meeting Minutes**
- c. June 12, 2026, Meeting Minutes**

3) Chairperson's Report

The Chairperson may report on Board activities, communications, and matters relevant to the Board. This report is informational only.

4) Executive Director's Report

The Executive Director will report on LSU programs, operations, finances, personnel, facilities, and implementation of policies established by the Board. This report is informational only.

5) Public Comment - Agenda Items

Community members are invited to share comments regarding agenda item related business items only. Two-minute limit per individual. The Board will not discuss or take action on matters not listed on the agenda, except as permitted by applicable law.

6) New Business

The Board will consider the following New Business Items.

a. Board of Directors Goal FY '26-'27 - Action

The Board will consider adopting a FY 2026-2027 goal to review and update the LSU Bylaws so they align with the current divisional structure and applicable CSU requirements. This action adopts a Board goal; it does not amend the bylaws.

b. Advisory Committee Chairperson Appointments – Action

The Board will consider appointments of chairpersons for the following 2026-2027 LSU advisory committees:

- Facility Use Advisory Committee
- Finance Advisory Committee
- Personnel Advisory Committee

7) Announcements

a. Public Comment

Community members are invited to address the board regarding any topic. Two-minute limit. The Board will

not discuss or take action on matters not listed on the agenda, except as permitted by applicable law. per individual.

b. Board Director Comment

Each Board Director may provide brief comments, report on relevant activities, or request that a matter be considered for placement on a future agenda. No substantive discussion or Board action will occur on a matter that is not separately listed on the agenda.

8) Adjournment