

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
February 14, 2020
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - February 14, 2020 Agenda
 - November 8, 2019 Minutes
5. Tax form 990 presented by Lisa Cummings from CohnReznick
6. Election Updates
 - Current Student Leaders
 - Outreach
7. Center for Student Involvement Updates
8. ACUI Regional Conference
9. Feasibility Study
10. 2020-21 Budget
11. Executive Director Report
12. Announcements
13. Adjournment

Next Board of Directors Meeting Friday, March 13, 2020 2:00-3:00 pm