

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
AGENDA  
January 15, 2016  
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-January 15, 2016 Action
4. Approval of Minutes-December 13, 2015 Action
5. Public Forum
6. 990 Tax Return Information
7. 3 & 9 Budget Assessment Action
8. U-SU Nominations and Elections Information
9. Executive Director Report Information
10. Discussion
11. Adjournment Action