

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
February 12, 2016
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-February 12, 2016 Action
4. Approval of Minutes-December 11, 2015 Action
5. Approval of Minutes-January 15, 2016 Action
6. Public Forum
7. U-SU Student Appointments Action
8. U-SU Nominations and Elections Information
9. Student Board Member Incentive Action
10. Executive Director Report Information
11. Discussion
12. Adjournment Action