

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
February 13, 2015
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-February 13, 2015 Action
4. Approval of Minutes-November 21, 2014 Action
5. Public Forum
6. 990 Tax Return Information
7. 6 & 6 Budget Assessment Action
8. Executive Director Search Update Information
9. Reports
 - 9.1 Chair
 - 9.3 Interim Executive Director
10. Adjournment Action