

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
AGENDA  
April 11, 2014  
2:00pm-3:00pm**

- |     |   |             |
|-----|---|-------------|
| 1.  | Call to Order   | Action      |
| 2.  | Approval of Agenda-April 11, 2014                       | Action      |
| 3.  | Approval of Minutes- February 14, 2014                  | Action      |
| 4.  | PASS Committee Appointment<br>4.1.1 Lisa Vittayarukskul | Action      |
| 5.  | Meditation Room   | Action      |
| 6.  | Bus Shelter   | Action      |
| 7.  | Tax Form 990  | Information |
| 8.  | Interim Executive Director's Report                     | Information |
| 9.  | Discussion  |             |
| 10. | Adjournment   | Action      |