

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
April 17, 2015
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-April 17, 2015 Action
4. Approval of Minutes-March 13, 2015 Action
5. Public Forum
6. Bylaws Revision Action
7. Nominating Committee Action
8. Reports Information
 - 8.1 Chair
 - 8.2 Interim Executive Director
9. Adjournment Action