

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
June 6, 2014
2:00pm-3:00pm**

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|-----|---|-------------|
| 1. | Call to Order | Action |
| 2. | Approval of Agenda-June 6, 2014 | Action |
| 3. | Approval of Minutes-May 23, 2014 | Action |
| 4. | U-SU Student Appointments | Action |
| 5. | U-SU Policies Review* | Action |
| 6. | Executive Director Search Update (Dr. Ross) | Information |
| 7. | Bylaws Draft* | Information |
| 8. | Interim Executive Director's Report | Information |
| 9. | Discussion | |
| 10. | Adjournment | Action |

*Attachment