

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

1. Call to Order
2. Roll Call
3. Approval of Agenda-June 3, 2016
Action
4. Approval of Minutes-May 13 , 2016
Action
5. Public Forum
Opportunity for members of the public to address the board.
6. 2016-2017 Budget Information
7. Strategic Plan
Information
8. Transition Time Information
9. Executive Director Report Information
10. Discussion
11. Adjournment
Action