

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
September 11, 2015
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-September 11, 2015 Action
4. Approval of Minutes-June 19, 2015 Action
5. Public Forum
6. 2014-2015 Audited Financial Statements Action
7. U-SU Appointments Action
 - 7.1 Audit Committee
 - 7.1.1 Student Board Member
 - 7.1.2 Student Board Member
 - 7.2 Fiscal Committee
 - 7.2.1 Student
 - 7.2.2 Student
 - 7.3 PASS Committee
 - 7.3.1 Student Board Member
 - 7.3.2 Student Board Member
 - 7.3.3 Student Board Member
 - 7.4 Personnel Committee
 - 7.4.1 Student Board Member
 - 7.4.2 Board Member

7.5 SABU Committee

7.5.1 Student

7.5.2 Student

8. Interim Executive Director Report

Information

9. Discussion

10. Adjournment

Action