

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
AGENDA  
October 10, 2014  
2:00 p.m.**

1. Call to Order
2. Approval of Agenda-October 10, 2014 Action
3. Approval of Minutes-September 12, 2014 Action
4. Public Forum
5. Rectify the action taken to approve the 2013-2014 Audited Financial Statement Action
6. Bylaws Ad Hoc Committee Action
7. Interim Executive Director's Report Information
8. Discussion
  - BOD Facebook Page
9. Adjournment Action